

PO 3000085104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

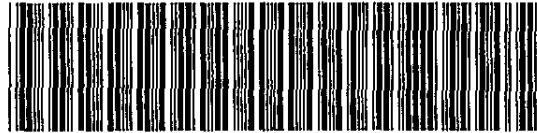
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Martin L. Sandler
gave authority to
add off/ to amend.
2/13
ac

Office Use Only



700025366997

12/11/03--01039--010 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 11 PM 1:07

FILED

ac 2/13



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 17, 2003

SANDLER & SANDLER ATTORNEYS AT LAW
% MARTIN L. SANDLER
25 SE 2ND AVE., 729 INGRAHAM BLDG.
MIAMI, FL 33131

SUBJECT: PRESS EXPRESS, INC.
Ref. Number: P03000085104

We have received your document for PRESS EXPRESS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 003A00067680

RECEIVED
04 FEB 11 PM 12:05
DIVISION OF CORPORATIONS

SANDLER & SANDLER
ATTORNEYS AT LAW

A. M. SANDLER (1904-75)
M. L. SANDLER

December 10, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

Re: Amendment to records of Press Express, Inc.

Dear Sir or Madam:

Enclosed please find original of Minutes of Board of Directors Meeting of Press Express, Inc. which changes the directors and officers of the corporation together with our check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter.

Very truly yours,


Martin L. Sandler

enclosures

267/press express/letter dept of corp.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF CORPORATE OFFICERS AND DIRECTORS

DOCUMENT NUMBER: P03000095'04

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALINA PEREZ

(Name of Person)

PRESS EXPRESS, INC

(Name of Firm/ Company)

6853 Sunrise Court

(Address)

Coral Gables, FL 33133

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PRESS EXPRESS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

703000085104

(Document number of corporation (if known))

FILED
04 FEB 11 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - INITIAL OFFICERS AND DIRECTORS
OF THE CORPORATION

ALINA Perez - Pres

6853 Sunrise Ct.

Coral Gables, FL 33133

Estrella Perez - Sec/Treas

Same address as above

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 15, 2003

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of JANUARY, 2004.

Signature

Alicia Perez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alicia Perez
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35