P05000174633

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FILED
05 DEC 19 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
12/21

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2005

LILA TRKULJA
COUNTRYWIDE EXPRESS, INC.
2348 SHELLEY STREET #4
CLEARWATER, FL 33765

SUBJECT: COUNTRYWIDE EXPRESS, INC.
Ref. Number: P05000017463

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

THE FORM SUBMITTED IS INCORRECT FOR CHANGING THE PRINCIPAL AND MAILING ADDRESS. THE MAIN USE OF THE FORM IS FOR A REGISTERED AGENT OR REGISTEREDOFFICE CHANGE. ARTICLES OF AMENDMENT WOULD BE USED TO CHANGE THE PRINCIPAL/MAILING ADDRESS.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 905A00070791

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** COUNTRYWIDE EXPRESS INC

**DOCUMENT NUMBER:** ____________________

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

Please return all correspondence concerning this matter to the following:

LILA TRKULJA
(Name of Contact Person)

COUNTRYWIDE EXPRESS INC
(Firm/ Company)

2348 SHELLEY ST #4
(Address)

CLEARWATER FL 33765
(City/ State and Zip Code)

For further information concerning this matter, please call:

LILA TRKULJA at ( 727 ) 723 3598
(Name of Contact 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 Certified Copy (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

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

05 DEC 19 AM 10: 04 FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

OLD ADDRESS :
2344 SHELLEY ST # 2 CLEARWATER FL 33765

IS BEING CHANGED

NEW ADDRESS 2348 SHELLEY ST # 4
CLEARWATER FL 33765
Reg Office.
FOR EVERYTHING PRINCIPAL, MAILING, AND OFFICER
(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:** 11/28/05

**Effective date if applicable:** 12/28/05
(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.

Signature [signature]
(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)

LJILJANA TRKULJA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

**FILING FEE: $35**