P05000137982

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(Business Entity Name)

(Document Number)

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11 JUN -2 PM 12:47

6/8/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOSMINCA EXPRESS OF FLORIDA CORP.

DOCUMENT NUMBER: P05000137982

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

Please return all correspondence concerning this matter to the following:

ROBERT CANO
Name of Contact Person

SOSMINCA EXPRESS OF FLORIDA CORP.
Firm/ Company

10004 NW 80TH AVENUE
Address

HIALEAH GARDENS, FLORIDA 33016
City/ State and Zip Code

sosminca@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT CANO at (786) 355-0446
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☑ $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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2011

ROBERT CANO
10004 NW 80 AVE
HIALEAH GARDENS, FL 33016

SUBJECT: SOSMINCA EXPRESS OF FLORIDA, CORP.
Ref. Number: P05000137982

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

A post office box is not an acceptable address for the registered agent.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 411A00009140

Articles of Amendment
to
Articles of Incorporation
of

SOSMINCA EXPRESS OF FLORIDA CORP.

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

P050000137982

(Document Number of Corporation (if known)

11 JUN -2 PM 12:47

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

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

_____

_____

_____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

_____

_____

_____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ROBERT CANO

New Registered Office Address: 10004 NW 80TH AVENUE
(Florida street address)

HIALEAH GARDENS, Florida 33016
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
D	JOSE L. PETRASH	10004 NW 80TH AVENUE HIALEAH GARDENS, FL. 33016	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: APRIL 6TH, 2011
(date of adoption is required)

Effective date if applicable: SAME AS ABOVE
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated APRIL 6TH, 2011

Signature Edgard A. Hiller

(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)

EDGARD A. HILLER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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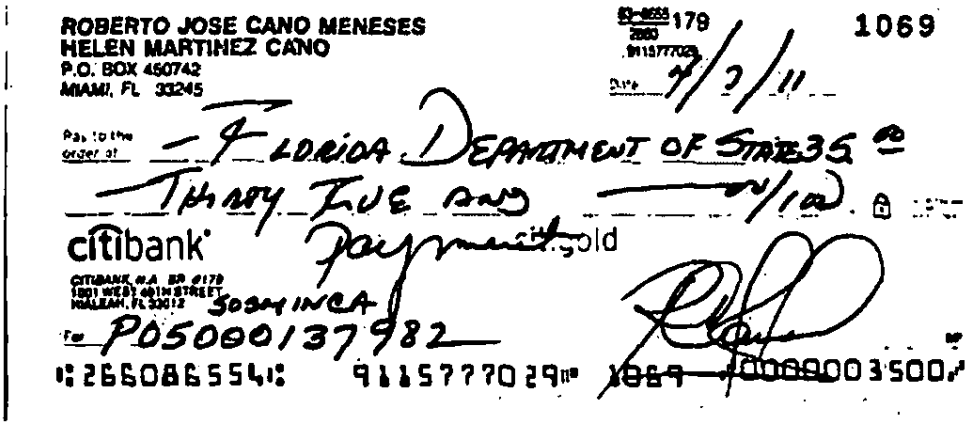
Print Close

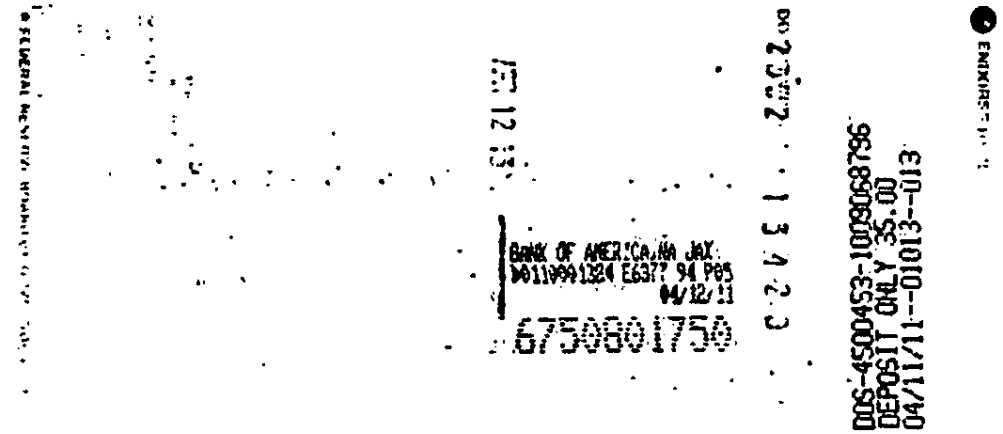
ATM/Debit Card: XXXX-XXXX-XXXX-9396

As of 05-31-2011 18:14 EDT

Check Details

Account	Check #	Post Date	Amount
Basic Checking: 7029	1069	04/13/2011	$ 35.00





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