P09000067091

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H25000080102 3)))

H250000801023ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

2025 MAR -3 PM 5:32

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ______________________________

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PARADISO EXPRESS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

2025 MAR -3 PM 12:05

FILED

Electronic Filing Menu Corporate Filing Menu Help

A. RAMSEY
MAR 4 2025

FILED

2025 MAR -3 PM 12 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PARADISO EXPRESS CORP.
(present name)
P09000067091
(document number)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: *Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)*

Article V – INITIAL OFFICERS / DIRECTORS

Directors will be deleted

CARLOS RODRIGUEZ
(President)
1280 NW 29th Avenue
Miami, FL 33174

Directors will be Add

DIANA RODRIGUEZ PILOTO
(President)
3151 NW 14th ST
Miami, FL 33125

NIEVES PILOTO GONZALEZ
(Vice-President)
1280 NW 29th Avenue
Miami, FL 33174

Article VI – REGISTERED AGENT

New Registered Agent will be

DIANA RODRIGUEZ PILOTO
3151 NW 14th Street
Miami, FL 33125

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with *the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.*

Signed by:

Diana Rodriguez

Registered Agent's Signature (REQUIRED)

SECOND: *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, are as follows:*

THIRD: *The date of each amendment's adoption:* *February 21, 2025*

FOURTH: *Adoption of Amendments (s) (CHECK ONE)*

[X] The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) 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 21st day of February, 2025.

Signature Signed by: Diana Rodriguez

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Diana Rodriguez Piloto
Typed or printed name

President
Title