

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : MBA ACTIVATION, LLC
Account Number : I20130000007
Phone : (786)439-9847
Fax Number : (786)345-0666

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

Email Address: serqueipm@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANTHONY EXPRESS SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01

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850-617-6381

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November 9, 2020

FLORIDA DEPARTMENT OF STATE
Division of CorporationsANTHONY EXPRESS SERVICES, INC.
3455 E 4TH AVE.
HIALEAH, FL 33013USSUBJECT: ANTHONY EXPRESS SERVICES, INC.
REF: P20000042899

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

As of January 1, 2020, the form for amending a Profit Corporation has changed. Please use the new Profit Articles of Amendment form located on our website (www.sunbiz.org).

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) 245-6050.

Terri J Schroeder
Regulatory Specialist IIIFAX Aud. #: H20000384809
Letter Number: 020A00022392

Articles of Amendment
to
Articles of Incorporation
of

Anthony Express Services, Inc.

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

P20000042899

(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:

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)

636 E 4th Ave.
Hialeah, FL 33010
USA

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

636 E 4th Ave.
Hialeah, FL 33010
USA

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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 Martha Leyva
636 E 4th Ave.
(Florida street address)

New Registered Office Address: Hialeah Florida 33010
(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.

Martha Leyva
Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PF as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PJ John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Table with 4 columns: Type of Action (Check One), Title, Name, Address. Row 1: X Change, P, Martha Leyva, 636 E 4th Ave. Hialeah, FL 33010 USA.

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The date of each amendment(s) adoption: 11/01/2020, if other than the date this document was signed.

Effective date if applicable: 11/01/2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

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

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.

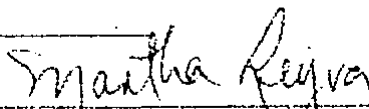
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

Dated 11/01/2020

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)

Martha Leyva

(Typed or printed name of person signing)

President

(Title of person signing)

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