

(Requ	uestor's Name)	
(Addı	ress)	
(Áddi	ess)	
(City)	State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Na	me)
(Doc	ument Number)	)
Certified Copies	Certificate	s of Status
Special Instructions to Fi	iling Officer:	

Office Use Only



11/16/17--01031--003 \*\*35.00

NOV 1 7 2017 S. YOUNG FILED

17 NOV 16 PN 42

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATIO	N:5	ANGELS EXPR	ESS INC.	
DOCUMENT NUMBER: _	P17	000021404		
The enclosed Articles of Ame	ndment and fee are su	bmitted for filing		
Please return all corresponden	ice concerning this ma	tter to the followi	ng:	
		ALAN MARTI	INEZ	
<del>4</del>	<del>-</del>	Name of Cont	tact Persor	1
		SIMPLEX	GROUP	
	<del></del>	Firm/ Co	трапу	<del> </del>
		5800 NW 74	4TH AVE	
Address				
MIAMI, FL 33166				
		City/ State and	d Zip Cod	e
	amari	tinez@simplexgro	oup.net	
E-	mail address: (to be us	sed for future ann	ual report	notification)
				<b>ኑ</b> ;
For further information conce	rning this matter, pleas	se call:		
ALAN MARTINEZ / SIMP	LEX GROUP	at (		
Name of Cont.	act Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for the fo	llowing amount made	payable to the Flo	orida Depa	artment of State:
	\$43.75 Filing Fee & Certificate of Status	S43.75 Filin Certified Co (Additional c enclosed)	ру	□\$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			Amend Division Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## 5 ANGELS EXPRESS INC.

## (Name of Corporation as currently filed with the Florida Dept. of State) P17000021404 (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: 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 (Florida street address) New Registered Office Address: (Zip Code) (City) 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)

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, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	S	FONSECA, GUILLERMO	11362 SW 3RD ST MIAMI, FL 33174
X Add			
Remove			
2) Change			
Add			
Remove			
3)Change	<del> </del>	<u> </u>	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
<del></del>			
δ) Change			
Add			
Remove			

		y). (Be specific)			
	•				
		<del></del>			<del></del>
				•	
		<del></del>		•	· · · · · · · · · · · · · · · · · · ·
				•	
	<del></del>	<del></del> -	······	<del></del>	
				•	
			<del></del>		
<del></del>	<del> </del>		<del></del>		
	·	<del></del> -	· · <del>-</del>	<del> </del>	
				<del></del>	
			<del></del>	<u></u>	
					<del></del>
			<del></del>		
					<del></del>
an amendmer	nt provides for an e	exchange, reclassif	ication, or cancel	lation of issued shar	es,
provisions for i	implementing the a	amendment if not c	ication, or cancel contained in the a	lation of issued shar mendment itself:	es,
provisions for i	nt provides for an e implementing the s licable, indicate N/A	amendment if not c	ication, or cancel contained in the a	lation of issued shar mendment itself:	es,
provisions for i	implementing the a	amendment if not c	ication, or cancel contained in the a	lation of issued shar mendment itself:	es,
provisions for i	implementing the a	amendment if not c	ication, or cancel contained in the a	lation of issued shar mendment itself:	es,
provisions for i	implementing the a	amendment if not c	ication, or cancel contained in the a	lation of issued shar mendment itself:	<u>es,</u>
provisions for i	implementing the a	amendment if not c	ication, or cancel contained in the a	lation of issued shar mendment itself:	<u>es,</u>
provisions for i	implementing the a	amendment if not c	ication, or cancel contained in the a	lation of issued shar mendment itself:	es,
provisions for i	implementing the a	amendment if not c	ication, or cancel	lation of issued shar mendment itself:	es,
provisions for i	implementing the a	amendment if not c	ication, or cancel	lation of issued shar mendment itself:	es,
provisions for i	implementing the a	amendment if not c	ication, or cancel	lation of issued shar mendment itself:	<u>es,</u>
provisions for i	implementing the a	amendment if not c	ication, or cancel	lation of issued shar mendment itself:	es,
provisions for i	implementing the a	amendment if not c	ication, or cancel	lation of issued shar mendment itself:	es,
provisions for i	implementing the a	amendment if not c	ication, or cancel	lation of issued shar mendment itself:	es,

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(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 wildocument's effective date on the Department of State's records.	I not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
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	
Signature Luballes.	
(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)	
<u>alerta de los argeles Saballos</u> (Typed or printed name of person signifig)	<del></del>
(Typed or printed name of person signifies)	
Presi dent	
(Title of person signing)	