

PO0000026736

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04/16/09--01011--021 **35.00

2009 APR 30 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

100789, 02544, 02976, 00671

*ASR
5/4/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Seminole Indian Ventures Of Florida, INC ■

DOCUMENT NUMBER: P00000026736 ■

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

Please return all correspondence concerning this matter to the following:

Starlett Kline
(Name of Contact Person)

Seminole Indian Ventures of Florida, Inc.
(Firm/ Company)

3200 Port Royale Dr. N. #704
(Address)

Ft. Lauderdale, Fl.33308
(City/ State and Zip Code)

For further information concerning this matter, please call:

Starlett Kline at (954) 771-9810
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 20, 2009

Starlett Kline
Seminole Indian Ventures of Florida, Inc
3200 Port Royale Dr. N #704
Ft. Lauderdale, FL 33308

SUBJECT: SEMINOLE INDIAN VENTURES OF FLORIDA, INC.
Ref. Number: P00000026736

We have received your document for SEMINOLE INDIAN VENTURES OF FLORIDA, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P99000037014.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 809A00013098

RECEIVED
2009 APR 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
Seminole Indian Ventures of Florida, Inc.**
A Florida Corporation

FILED
2009 APR 30 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby certifies as follows:

ONE: That they are the President and Secretary, respectively of Seminole Indian Ventures of Florida, Inc., a Florida Corporation.

TWO: That at a meeting of the Shareholders and the Board of Directors of the Corporation held on April 27, 2009, the Corporation resolved to amend Article I of its Articles of Incorporation, as follows:

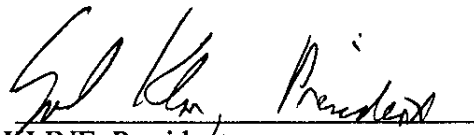
RESOLVED, that the Corporation amend its Articles of Incorporation, Article I as follows:

ARTICLE I NAME

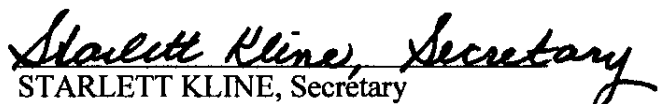
"The name Seminole Indian Ventures of Florida, Inc. is changed to FX Express, Inc."

THREE: This amendment was approved by the required vote of shareholders in accordance with the corporation laws of the State of Florida. The total number of outstanding shares entitled to vote for the amendment is thirty thousand (30,000) shares. The amendment was approved by a vote of sixteen thousand (16,000) shares equaling 53.33% of all shares entitled to vote.

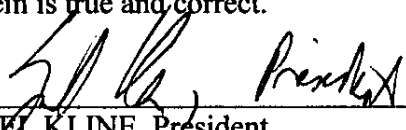
Dated: April 27, 2009


JOEL KLINE, President

Dated: April 27, 2009


STARLETT KLINE, Secretary

We the undersigned, hereby declare, under penalty of perjury, in accordance with the laws of the State of Florida, that we are the President and Secretary of the above referenced corporation, that we executed the above reference Certificate of Amendment to Articles of Incorporation, that we have personal knowledge of the information contained therein, and that the information contained therein is true and correct.


JOEL KLINE, President


STARLETT KLINE, Secretary