

P010000000000761

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000045870 3)))

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

FILED
04 MAR -3 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
04 MAR -3 AM 9:56
DIVISION OF CORPORATIONS

BASIC AMENDMENT

Y Y EXPRESS INC.

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

Amend.
mm
3/3/04

Mar 03 04 09:46a

ECFS

305-444-4877

p.2

Department of State 3/3/2004 9:41 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2004

Y Y EXPRESS INC.
252 W. 37TH STREET
HIALEAH, FL 33012

SUBJECT: Y Y EXPRESS INC.
REF: P01000000761

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a period after INC in the name.

The date of adoption must be a date on or prior to signing these articles of amendment.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000045870
Letter Number: 604A00014249

Mar 03 04 09:46a

ECFS

305-444-4977

p.3

(H04000045870)

FILED

04 MAR -3 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Y Y Express INC.
(Present Name)

1010000000761
(Document Number of Corporation (if known))

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)*

Please remove Anaibis Rumbaut as secretary
252 W. 37TH STREET
HIALEAH, FL 33012

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:*

(H04000045870)

THIRD: The date of each amendment's adoption: 03/02/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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 02 day of MARCH, 2004.Signature: Norma I. Ycasa
(By a director, president or other officer. If directors or officers have not been selected, by an incorporator - if in the hands of a noticer, noticer or other agent appointed fiduciary, by that fiduciary.)Norma I. Ycasa
(Typed or printed name of person signing)President
(Title of person signing)

FILING FEE: \$35