

P010000026195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

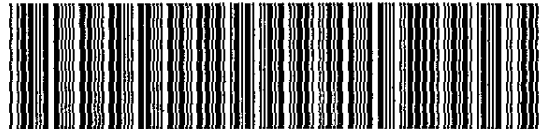
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/09/04--01050--002 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/7/04
Amend
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUONO EXPRESS OF USA
(Name of corporation)

DOCUMENT NUMBER: PO1000026195

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACQUELINE PAREJA
(Name of contact person)

BUONO EXPRESS OF USA
(Firm/Company)

4090 SW 40TH AVE
(Address)

PEMBROKE PARK, FL 33023
(City/state and zip code)

For further information concerning this matter, please call:

JORGE BORRELLI at (305) 970-8978
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 20, 2004

Jacqueline Pareja
Buono Express of USA Corp.
4090 SW 40th Ave.
Pembroke Park, FL 33023

SUBJECT: BUONO EXPRESS OF USA CORP.
Ref. Number: P01000026195

We have received your document for BUONO EXPRESS OF USA CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 704A00055339

Articles of Amendment
to
Articles of Incorporation
of

BUONO EXPRESS OF USA CORP.

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

P01000026195

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII. Change of Address to 4090 SW 40th Ave.
Pembroke Park, Fl. 33023.

Change of Registered Agent to
Jacqueline Pareja, 4090 SW 40th Ave, Pembroke Park,
Fl. 33023.

Article IX. Officers & Directors shall read
as follows: Jacqueline Pareja. President.
Mailing Address: 4090 SW 40th Ave, Pembroke Park,
Florida, 33023.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 09-09-04

Effective date if applicable: 09-09-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

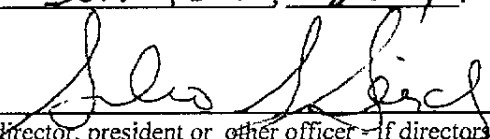
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 9th day of September, 2004.

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)

SILVIA A. SANCHEZ
(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35

September 23, 2004

Ms. Susan Payne
Senior Section Administrator
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Jacqueline Pareja
Buono Express of USA Corp.
4090 SW 40th Avenue
Pembroke Park, FL 33023

SUBJECT: Buono Express of USA Corp.
Letter Number: 704A00055339

Dear Ms. Payne:

Per our phone conversation today, I am sending you per your request in writing in acceptance as a registered agent as follows:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

If you need further assistance please call me at (954) 804-8928.

Sincerely,


Jacqueline Pareja