# PD1000047255

(R	Requestor's Name)
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PICK-UP	WAIT . MAIL
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Certified Conies	Certificates of Status
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Special Instructions to	o Filing Officer:

Office Use Only



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SECRETARY OF STATE.
TALLAHASSEE, FLORIDA

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION:	RATION: MLD Express Inc		
DOCUMENT NUMBER:		P01000047255		
The enclosed Arti	cles of Amendment and fee	are submitted for filing.		
Please return all co	orrespondence concerning th	is matter to the following:		
	<del></del>	ean David Pintrand		
		Name of Contact Person		
		Firm/ Company		
	Address			
		City/ State and Zip Code		
	E-mail address: (to be use	ed for future annual report notification)		
For further inform	ation concerning this matter.	please call:		
Jean David Pintrand  Name of Contact Person		at ( <u>786</u> ) 8  Area Code & Daytime Te	359-9733	
		nade payable to the Florida Depar	-	
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing A Amendmen Division of		Street Address Amendment Section Division of Corporations		

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL-32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

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SECRETARY STATE
TALLAHASS: A CORIDA

September 15, 2010

ALICIA K. MUSA MLD EXPRESS, INC. 3911 NE 12 DRIVE HOMESTEAD, FL 33033

SUBJECT: MLD EXPRESS, INC. Ref. Number: P01000047255

We have received your document for MLD EXPRESS, 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 registered agent can not sign the amendment.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 010A00021964

#### **Articles of Amendment**

to

Articles	of Inc	orporation
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Art	ticles of Incorporation	on 1	
(Name of Corporation as current	of  Ly filed with the Florid	SS CV la Dept. of State)	
P0100	00047255		
(Document Numbe	r of Corporation (if kno	own)	,
Pursuant to the provisions of section 607.1006, I amendment(s) to its Articles of Incorporation:	Florida Statutes, this <i>F</i>	lorida Profit Corporation adop	ots the following
A. If amending name, enter the new name of th	e corporation:		
			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the dename must contain the word "chartered," "profess.  B. Enter new principal office address, if applicate (Principal office address MUST BE A STREET ACC.  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)  D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new registered.	signation "Corp," "Inc sional association," or able: ADDRESS )  BOX	c," or "Co". A professional co	SECRETARY OF STATE TALLIAHASSEE FLORIBA TALLIAHASSEE FLORIBA
Name of New Registered Agent:			
New Registered Office Address:	(Florida street d	address)	
	(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing land the changing land the la	Registered Agent:		position.
Sign	ature of New Registered	d 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)

**Title** <u>Name</u> <u>Address</u> Type of Action Р Jean David Pintrand 3911 NE Drive12 ☑ Add ☐ Remove Homestead, FL 33033 ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendmen	t(s) adoption: 09/08/2010
Effective date <u>if applicable</u> :	09/08/2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_09/2	20/2010
sel	y a director, president or other officer if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Jean David Pintrand
	(Typed or printed name of person signing)
	President
	(Title of person signing)