

PO1800076724

ROBERT YNGERTO
11703 S.W. 102 Court
Miami, FL 33176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 29 PM 2:54

August 13, 2001

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

300004536733--8
-08/15/01--01075--002
*****43.75 *****43.75

RE: EXPRESS MOTORS, INC.

Dear Sir or Madam:

Enclosed please find the original and copy of the Articles of Amendment for the above mentioned company, together with my check payable to the Secretary of State in the amount of \$43.75, to cover \$35 filing fee and \$8.75 for a certified copy of the amendment.

Kindly return the certified copy of the Amendment in the enclosed self addressed stamped envelope provided here for your convenience.

Thank you for your time and attention in this matter.

Sincerely,


Robert Yngerto

Amend.

V SHEPARD AUG 31 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2001

ROBERT YNGERTO
11703 S.W. 102 COURT
MIAMI, FL 33176

SUBJECT: EXPRESS MOTORS, INC.
Ref. Number: P01000076724

We have received your document for EXPRESS MOTORS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 001A00048239

Rec'd 8/29

Robert Yngerto
11703 S.W. 102 Court
Miami, FL 33175

August 27, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Letter Number: 001A00048239

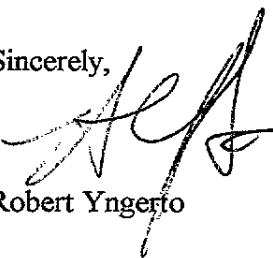
Dear Sir of Madam,

Attached please find the corrected documents for EXPRESS MOTORS, INC. Also attached is a copy of the letter sent by your office.

Should you have any questions, please contact me at 305-235-0908 or 305-801-7774. My fax number is 305-378-1887.

Thank you for your time and attention to this matter.

Sincerely,



Robert Yngerto

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 29 PM 2: 54

EXPRESS MOTORS, INC.

(present name)

P01000076724

(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)*

ARTICLE VI BOARD OF DIRECTORS

The names and addresses of the board of directors is as follows:
ROBERT YNGERTO, President, Vice President, Secretary, Treasurer
11703 S.W. 102 Court, Miami, FL 33176
(100% ownership)

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:

THIRD: The date of each amendment's adoption: August 13, 2001

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 13th day of AUGUST, 2001

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT YNGERTO

(Typed or printed name)

PRESIDENT / Incorporator

(Title)