

# PO2000010564

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

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**To:**

Division of Corporations

Fax Number : (850) 205-0380

**From:**

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

**FILED**  
02 JUL -2 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

V & G EXPRESS INC

**RECEIVED**  
02 JUL -2 PM 4:36  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend + N/C

T BROWN JUL - 3 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 2, 2002

V & G EXPRESS INC  
591 NW 125TH STREET  
MIAMI, FL 33168

SUBJECT: V & G EXPRESS INC  
REF: P02000010564

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.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000160083  
Letter Number: 602A00041911

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUL -2 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V & G EXPRESS INC

P02000010564

(present name)

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 I: The new name of the Corporation is:

V & T EXPRESS, INC.

Article V: Officers & Directors should read as follow:

Delete: Jorge Porras (D)

ADD: Teresa Reyes (VP)  
620 E. 7th Street  
Hialeah, Fl 33010.

Victor Roman (Pres)  
591 NW 125th Street  
Miami, Fl 33168.

(100% of the shares)

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: 7-2-02

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

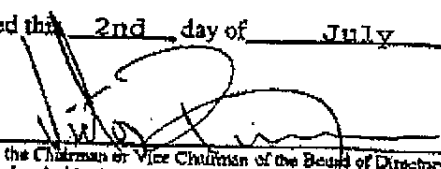
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 2nd day of July, 2002

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)

Victor Roman

Typed or printed name

President

Title