

P020000084196

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03 JAN 13 AM 8:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JAN 14 2003



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

January 6, 2003

CAMBIOEXPRESS, INC.  
2805 E. OAKLAND PARK BLVD.  
SUITE 168  
FORT LAUDERDALE, FL 33306

SUBJECT: CAMBIOEXPRESS, INC.  
Ref. Number: P02000084196

We have received your document for CAMBIOEXPRESS, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 103A00000611

RECEIVED  
03 JAN 13 AM 8:00  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JAN 13 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CambioExpress, INC. /

CambioExpress, INC. /

(present name)

P02000084196 /

(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

DIRECTORES The names and residence address of the persons constituting the board of directors are:

Mr Javier Perez 2805 E Oakland Park Blvd Suit 168, Fort Lauderdale, FL 33306,

Mrs Xenia Franco 5880 Collins Avenue #404 Miami Beach, Florida 33140,

Mrs Vicky Williams 2766 Davied Blvd Fort Lauderdale, Florida 33312

ADDED: TO Mr Maciel R. Cantelmo 1412 NW 2nd Ave Fort Lauderdale, Florida 33311 ✓



**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:

N/A

**THIRD:** The date of each amendment's adoption: January 09, 2003

**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 09 day of January, 2003

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)

Javier Perez

(Typed or printed name)

President - Director

(Title)