

## Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070001559593)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from the page. Doing so will generate another cover sheet.

Division of 'Corporations

: (850) 205-0380

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I2000000146

Phone

: (305)444-4994

Fax Number

: (305) 444-4977

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & G EXPRESS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

06/12/2007

**ECL2** 

7S:S 700S SI mut

(((H07000155959)))

## Articles of Amendment to Articles of Incorporation



	SS, CORP.	mently filed with the I	lorida Dent, of Share	<u> </u>
	an am halds an my on			,
P02000	· · · · · · · · · · · · · · · · · · ·			
	(Document nui	mber of corporation (I	fknown)	
ursuant to the provisio dopts the following an	ns of section 607.100 lendment(s) to its Art	6. Florida Statutes icles of Incorporat	, this <i>Florida Pro</i> ion:	fit Corporation
EW CORPORATE 1	NAME (if changing)	Ŀ		
Must contain the word "corp A professional corporation to MENDMENTS ADD	must contain the word "ch	nertored", "professions	l essociation," or the	abbreviation "P.A.
nd/or Article Title(s) b	oing amonded, added	or deleted: (DE S)	PECIFIC)	***************************************
CHANGE THE FOLLO	WING INFORMATIO	N UNDER ARTIC	LE VIBOARD C	F DIRECTORS
PERSONS ADD	SAME ARTICLE	· IACINTO AN	TONIO GEIGE	ITITIEVD
			·	E TITLE V.F.
406 SW 162 COUF	RT, MIAMI, FL 331	93		
<u> </u>	1 2. 3.3			
	:			
		1		
	<u> </u>			
·		170		

72:5 7005 St nut

## (((H07000155959)))

The date	of each amendment(s) adoption: 06/01/2007
Effective	date if applicable:  (no more than 90 days after amendment file date)
Adeption	of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes east 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)
ų L	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.
	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 count appointed fiductary by that fiductary)
	(Typed or printed name of person signing)

FILING FEE: \$35

(Title of person signing)