

PO20000121523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

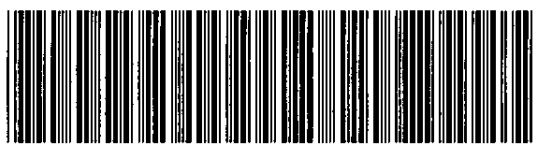
(Business Entity Name)

(Document Number)

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09/22/08--01026--021    \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT - 8 PM 3:39

Amend/cc  
@ 10/9/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Sixty one Auto Express, Inc

DOCUMENT NUMBER: PO 200 121523

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ramon Reyes  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

5035 Palm ave  
(Address)

Hialeah, FL 33012  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ramon Reyes at (305) 822-0669  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 25, 2008

RAMON REYES  
5035 PALM AVE  
HIALEAH, FL 33012

SUBJECT: SIXTY ONE AUTO EXPRESS, INC.  
Ref. Number: P02000121523

We have received your document for SIXTY ONE AUTO EXPRESS, 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):

Please be specific in your intensions. You have listed a new registered agent but did not list who the new agent is along with the acceptance of the registered agent.

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: 808A00051592

RECEIVED  
2008 OCT - 8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Sixty one Auto Express, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

New address for officers: Alexander Hernandez

3661 NW 48 Terr Miami Fl 33142

Yassunary Romero: 3661 NW 48 Terr

Miami, Fl 33142

New business principal and mailing

address: 3661 NW 48 Terr, Miami, Fl 33142

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT -8 PM 3:39

The date of each amendment(s) adoption: 9/12/08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

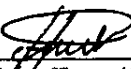
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

☐ 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 court appointed fiduciary by that fiduciary)

Alexander Hernandez  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**