P02000125274

| · |
|---|
| (Requestor's Name) |
| |
| (Address) |
| (1000-000) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| p. |
| (Business Entity Name) |
| • |
| (Document Number) |
| • |
| Certified Copies Certificates of Status |
| Certified Copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
| , , , , , , , , , , , , , , , , , , , |
| · |
| |
| |
| |
| |
| |
| |

Office Use Only



500135532975

09/12/08--01013--010 **35.00

03/12/08--01013--010 **70:99

SECRETARY UP STATE ONS DIVISION, OF PORTSICATIONS

Anund Mund Mully/08

COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|--|---|
| NAME OF CORPORATION: D. B. S. | EXPRESS, INC. |
| DOCUMENT NUMBER: POZOC | 00125274 |
| The enclosed Articles of Amendment and fee are s | submitted for filing. |
| Please return all correspondence concerning this m | natter to the following: |
| RICARDO OR (Name of C | JUELA |
| (Name of C | ontact Person) |
| D.B.S. EXPRE | 55, INC. |
| · (Firm/ | Company) |
| 7791 N.W. 40 | 15 STREET. \$ 105 |
| . (Au | |
| Miani, Fz 33 (City/ State | 3 166 |
| | |
| For further information concerning this matter, ple | |
| RICARDO ORTCIELA (Name of Contact Person) | _at(305) 300-5243 |
| (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 Statu Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section | Street Address Amendment Section |
| Division of Corporations | Division of Corporations |
| P.O. Box 6327 | Clifton Building |
| Tallahassee, FL 32314 | 2661 Executive Center Circle |

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 2, 2008

RICARDO ORJUELA J.P. INTERNATIONAL MOVERS INC. 7791 NW 46 STREET #105 MIAMI, FL 33166

SUBJECT: D.B.S. EXPRESS, INC. Ref. Number: P02000125274

We have received your document for D.B.S. EXPRESS, 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):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2008 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

The only provision the Division of Corporations has for waiver of the reinstatement fee is due to non-receipt of the original/second notice annual report. A letter stating non-receipt will need to accompany the completed Annual Report/Reinstatement.

The total amount due to reinstate is \$715.00.

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

SO SO HA AL YOU BORE

WHO TO HE



September 16, 2008

RICARDO ORJUELA J.P. INTERNATIONAL MOVERS INC. 7791 NW 46 STREET #105 MIAMI, FL 33166

SUBJECT: D.B.S. EXPRESS, INC. Ref. Number: P02000125274

We have received your document for D.B.S. EXPRESS, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Letter Number: 308A00050392

Irene Albritton
Regulatory Specialist II

Articles of Amendment **Articles of Incorporation**

S. B. S. EXPRESS, INC.

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

PO2000125274
(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):

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

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

GARCIA, BORIS - TITLE PRESIDENT - DELETE 3905 S.W. 78 COURT. 75 MIAMI, FE 33155 ADD: PUBLIO A. TORRES - PRESIDENT

6475 COLLEGE PARK CIRCLE. \$ 103

NAPLES, FL 34113 ADD: DAVID TREJOS - VICE-PRESIDENT.

10078 N.W. 41 STREET

DORAL, FE 33178

(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)

| The date of each amendment(s) adoption: <u>SEPTE PBER</u> 24, 2008 | | |
|--|--|--|
| | | |
| (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) | | |
| DAVID TREJOS | | |
| (Typed or printed name of person signing) | | |
| VICE-PRESIDENT. | | |
| (Title of person signing) | | |

FILING FEE: \$35