

P03000028495

Florida Department of State
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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

2nd Request

Attn: Michelle

Thank you Diane

BASIC AMENDMENT
ENTREGA INMEDIATA INC.

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

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04 APR - 6 PM 3:39

DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 6, 2004

ENTREGA INMEDIATA INC.
5670 NW 116 AVENUE APARTMENT #214
MIAMI, FL 33178

SUBJECT: ENTREGA INMEDIATA INC.
REF: P03000028495

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME SHOULD READ AS FOLLOWS THROUGHOUT THE DOCUMENT :
ENTREGA INMEDIATA INC.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H04000051546
Letter Number: 404A00022488

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENTREGA INMEDIATA, INC.
(Present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR -6 PM 3:43

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 NAME

The name of the corporation shall be:
ENTREGA INMEDIATA PONY EXPRESS, INC.

ARTICLE V OFFICERS/DIRECTORS (optional)

The name(s) and address(es)
CIELO LOPEZ, PRESIDENT
5670 N. W. 116 AVENUE, APT # 214
MIAMI, FL 33178

ARTICLE VI REGISTER AGENT

CIELO LOPEZ
5670 N. W. 116 AVENUE, APT # 214
MIAMI, FL 33178

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: 3-9-04

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 9 day of MARCH 2004

Signature [Signature] I ACCEPT DESIGNATION AS THE NEW REGISTER AGENT.
(By the Chairman or Vice Chairman of the Board of Directors, President of 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)

CIELO LOPEZ

Typed or printed name

PRESIDENT

Title