

PO40000 24726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
09 OCT -5 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

FROM

(WED) SEP 16 2009 15:03/ST. 15:02/No. 6837531043 P 2

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GEORGEO Express Corp. Transp. Servis

DOCUMENT NUMBER: 04-3784672

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

Please return all correspondence concerning this matter to the following:

Julio Cesar Castro

Name of Contact Person

Julio Castro

Firm/ Company

8013 NW 66 St.

Address

Miami FL 33166

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julio Cesar Castro

Name of Contact Person

at (305) 8485724-

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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 23, 2009

JULIO CESAR CASTRO
8013 NW 66 ST
MIAMI, FL 33166

SUBJECT: GEOVANNY CARGO EXPRESS, CORP.
Ref. Number: P04000024726

We have received your document for GEOVANNY CARGO EXPRESS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 609A00031219

RECEIVED
2009 OCT -5 AM 8:00
COPY OF STATE
ASSESSMENT

FROM

(WED) SEP 16 2009 15:04/ST. 15:02/No. 6837531043 P 3

Articles of Amendment
to
Articles of Incorporation
of

Gaouanny Cargo Express Corp.

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

04-3784672

(Document Number of Corporation (if known))

FILED
09 OCT -5 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

Gaocargo Express Corp.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

8013 NW 65 ST.
Miami FL 33166

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

8013 NW 65 ST
Miami FL 33166

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FROM

(WED) SEP 16 2009 15:04/ST. 15:02/No. 6837531043 P 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

FROM

(WED) SEP 16 2009 15:04/ST. 15:02/No. 6837531043 P 5

The date of each amendment(s) adoption: 09-16-2009
(date of adoption is required)
Effective date if applicable: 09-16-2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 09-16-2009

Signature

Julio Castro

(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)

Julio Cesar Castro

(Typed or printed name of person signing)

President.

(Title of person signing)