

P040000127148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

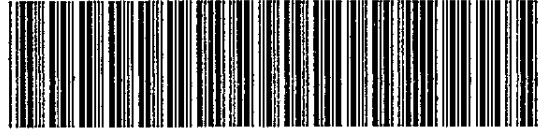
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400044114494

01/06/05--01014--012 **52.50

STATE
TALLAHASSEE, FLORIDA

05 JAN -6 PM 2:57

FILED

Amended
MD 1/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INFINITY Roads Express, inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Felix R. Morales,
(Name of Contact Person)

(Firm/ Company)

5800 N.W. 74th AVE.
(Address)

Miami Fla, 33166
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Felix R. Morales, at (305) 4184205
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 13, 2005

FELIX R. MORALES
5800 N.W. 74TH AVE.
MIAMI, FL 33166

SUBJECT: INFINITY ROADS EXPRESS INC
Ref. Number: P04000127148

We have received your document for INFINITY ROADS EXPRESS INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 005A00002599

Articles of Amendment
to
Articles of Incorporation
of

INFINITY Roads Express, INC

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

PO41000127148

(Document number of corporation (if known))

FILED
05 JAN -6 PM 2:57
TALLAHASSEE
FLORIDA
STATE

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)**

Article VII. The initial officer(s) and/or director(s) of
the corporation is/are

title: President. Felix R. Morales. 5800 NW 74th Ave. Miami Fla, 33166

title: Vice President. Jaime Sanchez. 5800 NW 74th Ave Miami Fla 33166

title: Vice. President, Joe Pis. 5800 NW 74th Ave Miami Fla 33166

(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)

The date of each amendment(s) adoption: Dec 12th 2.004

Effective date if applicable: Dec 12th 2.004
(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.

Signed this 12 day of Dec, 2.004.

Signature Felix R. Morales
(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)

Felix R. Morales
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35