

P05000006249

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06 MAY -9 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

*Amend.*

G. Ouellette MAY 09 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Perishable Express International, Inc.

**DOCUMENT NUMBER:** P05000006249

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

Please return all correspondence concerning this matter to the following:

Michel Andre'

(Name of Contact Person)

(Firm/ Company)

1501 Sw 7th Street

(Address)

Boca Raton Fl 33486

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michel Andre'

(Name of Contact Person)

at ( 450 ) 468-4314

(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

March 6, 2006

MICHEL ANDRE'  
1501 SW 7TH ST.  
BOCA RATON, FL 33486

SUBJECT: PERISHABLE EXPRESS INT'L, INC.  
Ref. Number: P05000006249

We have received your document for PERISHABLE EXPRESS INT'L, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 806A00015431

*Rec. 05-09-06*

Articles of Amendment  
to  
Articles of Incorporation  
of

Perishable Express International, Inc.

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

P05000006249

(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)**

Article VI shall be added to read: "Mr. Nestor Melgarejo has resigned his position as President and Treasurer. Mr. Andre' has assumed the position of President and Treasurer, and therefore, is no longer Vice President. The Vice Presidency is now vacant."

Article VII shall be added to read: "Mr. Nestor Melgarejo has resigned his position as Registered Agent. Mr. Michel Andre' has assumed the responsibilities as Registered Agent, and, as such, is familiar with the responsibilities of the Registered Agent's position".

AND IS SITUATED AT 1501 SW 7<sup>th</sup> STREET, BOCA RATON, FL 33486

Article VIII shall be added to read: "The new business/mailling address is: 1501 Sw 7th St., Boca Raton, Fl, 33486."

(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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2/7/06

Effective date if applicable: 2/7/06  
(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.

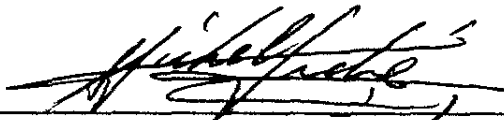
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Michel Andre'

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**