

P05000006673

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000211633 3)))



H070002116333ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 07100100233b
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
07 AUG 23 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

EXPRESS COMMUNICATIONS, INC.

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

RECEIVED

07 AUG 23 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amen
8/23/07

FILED
07 AUG 23 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXPRESS COMMUNICATIONS, INC.

(P05000006673)

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 III-SHARES

The number of Shares of Stock that this Corporation is authorized to have outstanding at any one time is:

100 Shares \$1.00 each one.

Yoslaine Valedon, 100.00% Shares of Stock.

ARTICLE VI-DIRECTOR(S)

The name(s) and street address(es) of the Director(s) to this Articles of Incorporation is (are):

Yoslaine Valedon, President.

330 West 9 Street, Suite # 6

Hialeah, FL 33010

The number of shares of stock that this corporation is authorized to have outstanding at

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: AUGUST 15, 2007

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 15 day of August 2007

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or 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)

YOSLAINE VALEDON
Typed or printed name

PRESIDENT
Title