

PD5000009724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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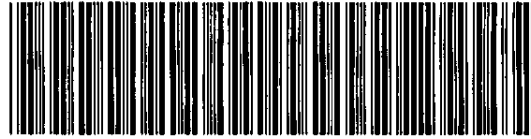
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

CRIM
9/25/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Express Real Estate, Inc.

DOCUMENT NUMBER: P05000009724

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

Please return all correspondence concerning this matter to the following:

Claudia Castro

Name of Contact Person

Express Real Estate, Inc.

Firm/ Company

369 Lakewiew Dr., #105

Address

Weston, FL 33326

City/ State and Zip Code

expressrealestate@comcast.net

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

For further information concerning this matter, please call:

Claudia Castro

Name of Contact Person

at (786) 587 5442

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

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Articles of Amendment
to
Articles of Incorporation
of

Express Real Estate, Inc.

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

P05000009724

(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:

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

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office 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

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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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)

Carmen Negrin has transferred her 50% of the corporation shares to Claudia Castro,
through an Assignment of Shares of Stock.

The date of each amendment(s) adoption: Jun 30, 2014, if other than the date this document was signed.

Effective date if applicable: Jun 30, 2014
(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 Claudia Castro
(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 Jun 30 2014

Signature Claudia 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)

CLAUDIA CASTRO
(Typed or printed name of person signing)

President
(Title of person signing)

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ASSIGNMENT OF SHARES OF STOCK

THIS ASSIGNMENT OF SHARES OF STOCK dated this 30 day of Jun, 2014, from CARMEN NEGRIN, (hereinafter referred to as the "Assignor") to CLAUDIA CASTRO, (hereinafter referred to as the "Assignee").

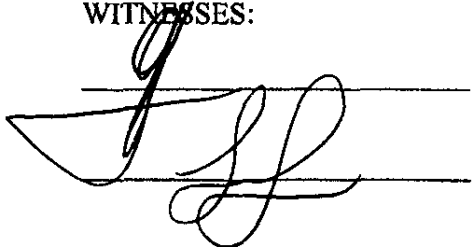
The Assignor, in consideration of the mutual promises and covenants and other good and valuable consideration being exchanged by the Assignee and the Assignor, the sufficiency of which consideration is hereby acknowledged by the Assignor, will hereby make the transfer, assignment and conveyance by Assignor, to Assignee, of all of the Assignor's right, title and interest in and to 50% of the shares of stock of EXPRESS REAL ESTATE, INC., and Assignor does hereby assign to the Assignee all of her right, title and interest in and to fifty percent (50%) of the shares of stock in EXPRESS REAL ESTATE, INC., a Florida corporation, said fifty percent (50%) being represented by fifty (50) shares of stock (hereafter described as the "Shares").

The Assignor hereby represents and warrants as follows:

1. Assignor is the owner of the fifty (50) shares of stock in EXPRESS REAL ESTATE, INC., being assigned hereunder and Assignor has the right to assign the Shares as stated herein.
2. There are no loans, liens, judgments or any encumbrances affecting the Shares and said Shares have never been assigned, pledged, hypothecated or otherwise transferred to any person or entity.
3. Assignor will deliver to the Assignee possession of the Shares contemporaneously with her execution of this Assignment.

IN WITNESS WHEREOF, the above party has hereunto set her hand and seal on the date and year first above written.

WITNESSES:


CARMEN NEGRIN

State of Florida
County of MIAMI-DADE

Sworn to (or affirm) and subscribed before me this 16 day of September, 2014 by Carmen Negrin

Personally known OR Produced Identification Produced
Type of Identification Produced Passport

