

PD5000137982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

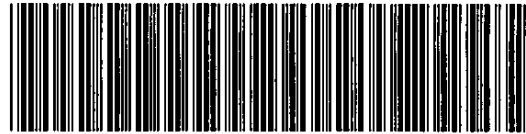
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*Amend
Fees*

07/10/06--01014--017 **43.75

FILED
06 AUG -7 11 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOSMINCA EXPRESS OF FLORIDA, CORP.

DOCUMENT NUMBER: P05000137982

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

Please return all correspondence concerning this matter to the following:

EDGARD A HILLER

(Name of Contact Person)

SOSMINCA EXPRESS OF FLORIDA, CORP.

(Firm/ Company)

3116 COCONUT GROVE DR.

(Address)

MIAMI, FL., 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDGARD A. HILLER

(Name of Contact Person)

at (305) 303-4908

(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

July 18, 2006

EDGARD A. HILLER
SOSMINCA EXPRESS OF FLORIDA, CORP
3116 COCONUT GROVE DRIVE
MIAMI, FL 33134

SUBJECT: SOSMINCA EXPRESS OF FLORIDA, CORP.
Ref. Number: P05000137982

We have received your document for SOSMINCA EXPRESS OF FLORIDA, CORP. 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 106A00045899

RECEIVED
06 AUG - 7 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

SOSMINCA EXPRESS OF FLORIDA, CORP.

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

FILED
06 AUG -7 PH 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000137982

(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 V- EDGARD A. HILLER TO BE DELETED AS REGISTERED AGENT.

ARTICLE V- AMELIA CHACIN TO BE NEW REGISTERED AGENT, DOMICILED AT

3116 COCONUT GROVE DR, CORAL GABLES, FL., 33134

ARTICLE VII- EDGARD A HILLER TO BE DELETED AS PRESIDENT OF THE CORPORATION

ARTICLE VII- NEW PRESIDENT TO BE, AMELIA CHACIN OF 3116 COCONUT GROVE DR

MIAMI, FL., 33134

(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: 06/29/2006

Effective date if applicable: 06/29/2006
(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

Edgard A. Hiller
(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)

EDGARD A. HILLER

(Typed or printed name of person signing)

PRES.

(Title of person signing)

FILING FEE: \$35

SOSMINCA EXPRESS OF FLORIDA, CORP.
3116 COCONUT GROVE DRIVE
MIAMI, FLA., 33134

Re: P05000137982

I, Amelia Chacin domiciled at 3116 coconut Grove Drive, Miami, FL., 33134, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Amelia Chacin

A handwritten signature in dark ink, appearing to read 'Amelia Chacin', is written over a solid horizontal line. The signature is stylized and slanted to the right.