

POL0000021124

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

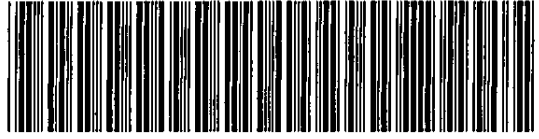
\_\_\_\_\_  
(Document Number)

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03/07/07--01018--005 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAR 22 PM 12:50

Amended  
Ps 3/21/07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 13, 2007

THE SIMPLEX GROUP INC  
SIMPLEX GROUP PERMIT DEPARTMENT  
SIMPLEX BLDG - 5800 NW 74 AVE  
MIAMI, FL 33166

SUBJECT: RJ WESTER EXPRESS INC  
Ref. Number: P06000021124

We have received your document for RJ WESTER EXPRESS INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please note that the name of the corporation is as referenced above. Your document is not consistent with the name on record. Please correct accordingly or reference the name change on the document.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 107A00017601

RECEIVED  
07 MAR 22 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RT Wester Express Inc.

DOCUMENT NUMBER: 70600051124.

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

Please return all correspondence concerning this matter to the following:

the Simplex Group Inc  
(Name of Contact Person)

Simplex Group Permit Department.  
(Firm/Company)

Simplex Bldg 5800 NW 74 Ave.  
(Address)

Miami FL 33166.  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Permit Department at ( 305 ) 599 8287.  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 MAR 22 PM 12:50

**Articles of Amendment  
to  
Articles of Incorporation  
of**

RJ WESTER EXPRESS INC

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

P06000021124

(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):**

N/A

(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)**

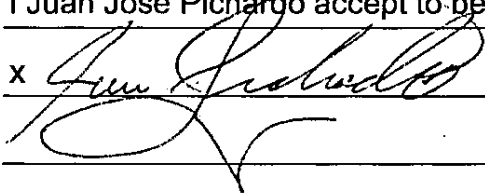
ARTICLE II, change place of business & mailing address to: 11373 se 3 st , Miami FL 33174

ARTICLE V: The new registered agent is: Juan Jose Pichardo, 11373 sw 3 st, Miami FL 33174

ARTICLE VII: delete ;Jose R Suarez and add Juan Jose Pichardo as a president as well as his address.

I Juan Jose Pichardo accept to be the new registered agent.

x



(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: 3/02/2007

Effective date if applicable: 3/2/2007  
(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)

Jean-Joseph Richards  
(Typed or printed name of person signing)

New President.  
(Title of person signing)

**FILING FEE: \$35**