

08/25/2009 04:05

#3359 P.001/003

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000202376 3)))



H120002023763ABCK

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACADEMY EXPRESS, INC

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Amended
8-14-12

06/25/2030 04:45
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8/13/2012 2:27:42 PM PAGE 1/001 Fax Server

#3350 P.002/003



August 13, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ACADEMY EXPRESS, INC
13155 SW 134TH ST SUITE 103
MIAMI, FL 33186

SUBJECT: ACADEMY EXPRESS, INC
REF: P06000029322

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout 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) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H12000202376
Letter Number: 812A00020842

2012 AUG 13 AM 8:02

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TO ACHIEVE
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H12000202376
*Articles of Amendment
To The Articles of Incorporation
Of
Academy Express, Inc*

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

Officers & Directors

The officers of the corporation will be changed from:

Maria M. Rios
President / Director
14400 SW 153rd Terrace
Miami, FL 33177
To

Manuel A. Marcos Jr.
President
14400 SW 153rd Terrace
Miami, FL 33177

FILED
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TALLAHASSEE, FLORIDA

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 9th day of August, 2012.*

Signed: *This 9th day of August, 2012.*



*Maria M. Rios
President*

H12000202376