PO60000 40094

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Busiless Littly Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



300349504093

08/10/20--01022--008 **35.00

2020 · · · i 9 Ki; 7: 08

Amund

SEP 375 /UZU

I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: ML Express Delive	ery, INC	
DOCUMENT NUMI			
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Manuci Leon		
		Name of Contact Person	1
	ML Express Delivery INC		
	18 1 Table 2 111	Firm/ Company	
	3675 NW 58 ST		
		Address	
	Miami FL 33142		
		City/ State and Zip Code	2
	accounting1@mlexpressdeliv	/ery.net	
	E-mail address: (to be us	sed for future annual report	notification)
For further informatio Manuel Leon	n concerning this matter, plea		457-2900
	of Contact Person	at (305	_)
	r the following amount made		•
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

ML Express Delivery, INC

the contract

(Name of Corporation as curre	ntly filed with the Florida Dept. of State)
06000040094	
(Document Number	r of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendment(s
. If amending name, enter the new name of the corporation:	
	The new
ame must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp." "Inc." or "Co", chartered," "professional association," or the abbreviation "P.A	A professional corporation name must contain the word
Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	~~}
	1020
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	=======================================
	
. If amending the registered agent and/or registered office ad	
new registered agent and/or the new registered office addre	<u>288:</u>
Name of New Registered Agent	
(Florida :	street address)
4	Florida
New Registered Office Address:	(City) (Zip Code)

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

X Change	<u>PT</u>	John Doc		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Sm	<u>uith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_	Griscida Romero	3655 NW 58th St
Add				Miami, FL 33142
x Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

	g additional Articles ets. if necessary). (B				
	, , , , , , , , , , , , , , , , , , , ,				
		 .			
					·
				-	
					
				<u>. </u>	
		-		<u> </u>	
	-	_			
					
		-			
	_				
an amendment prov rovisions for impler	vides for an exchang menting the amendm	<u>e, reclassificatio</u> ient if not conta	on, or cancellation	n of issued shares	4
(if not applicable,	indicate N/A)	tem ii not conta	inca in viic miner	tunent itsett.	
		<u> </u>			
					

The date of each amondments	08/05/2020
The date of each amendment(s) date this document was signed.	adoption:, if other than t
08	3/05/2020
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were a action was not required.	idopted by the incorporators, or board of directors without shareholder action and shareholder
■ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
bv	<u></u>
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court
арро	inted fiduciary by that fiduciary)
	Manuel Leon
	(Typed or printed name of person signing)
	President
	(Title of person signing)