

PO6000048729

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BLACK & WHITE EXPRESS INC

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6/21/06
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Articles of Amendment
to
Articles of Incorporation
of

(3)

BLACK & WHITE EXPRESS INC

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

06000048729

(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 II - THE PRINCIPAL PLACE OF BUSINESS ADDRESS:

DELETE: 11149 NW 4 ST. - MIAMI, FL 33172

ADD: 11050 SW 196 ST #210, MIAMI, FL 33157

THE MAILING ADDRESS OF THE CORPORATION IS:

DELETE: 11149 NW 4 ST - MIAMI FL 33172

ADD: 11050 SW 196 ST #210, MIAMI, FL 33157

ARTICLE VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION

TITLE: P - IGNACIO P CHAVEZ - 11149 NW 4 ST, MIAMI, FL 33172

ADD: TITLE: VP. - CARLOS A. CHAVEZ - 11050 SW 196 ST, #210, MIAMI FL 33157

(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)

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TOTAL P.03

Handwritten: H00000103647

The date of each amendment(s) adoption: 06-20-06

Effective date if applicable: _____
(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.

Signed this 20 day of JUNE, 2006

Signature Ignacio P. Chavez
(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)

IGNACIO P. CHAVEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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