

PO6000087478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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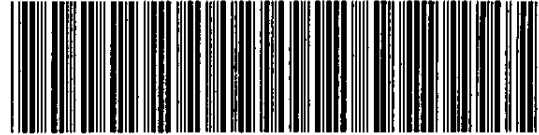
(Business Entity Name)

(Document Number)

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2008 AUG 15 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tlewis
8-18-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEAT EXPRESS, INC.

DOCUMENT NUMBER: P06000087478

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

Please return all correspondence concerning this matter to the following:

NELSY PEREZ

(Name of Contact Person)

MEAT EXPRESS, INC.

(Firm/ Company)

9079 NW 111 TERR

(Address)

HIALEAH GARDENS, FL 33018

(City/ State and Zip Code)

For further information concerning this matter, please call:

MILEIDYS GONZALEZ

(Name of Contact Person)

at (305) 817-2323

(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 28, 2008

NELSY PEREZ
MEAT EXPRESS, INC.
9079 N.W. 111TH TERRACE
HIALEAH GARDENS, FL 33018

SUBJECT: MEAT EXPRESS, INC.
Ref. Number: P06000087478

We have received your document for MEAT EXPRESS, INC. and check(s) totaling \$35.00. 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: 608A00043358

RECEIVED
2008 AUG 15 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 AUG 15 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEAT EXPRESS, INC.

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

P06000087478

(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)**

Due to resignation from Esther Perez (President) and Hector L. Mejido (Vice-President)

the new President for this corporation will be Nelsy Perez, address 9079 NW 111 Terr

Hialeah Gardens, FL 33018.

The new registered agent has been changed to : Nelsy Perez

9079 NW 111 Terr

Hialeah Gardens, FL 33018

(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: 07/16/2008

Effective date if applicable: 07/16/2008
(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)

Esther Perez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

August 11, 2008

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Thank you,

Nelsy Perez

A handwritten signature in cursive script, appearing to read 'Nelsy', written in black ink.