

P06000141586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

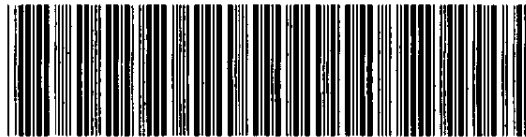
(Business Entity Name)

(Document Number)

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08 SEP 18 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Over
9/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SO EXPORT & IMPORT CORPORATION

DOCUMENT NUMBER: P06000141586

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

Please return all correspondence concerning this matter to the following:

JOSE SOUSA

(Name of Contact Person)

SO EXPORT & IMPORT CORPORATION

(Firm/ Company)

6921 NORTH HIMES APT # 02

(Address)

TAMPA, FLORIDA, 33614

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE SOUSA

(Name of Contact Person)

at (813) 6794832

(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

September 8, 2008

JOSE SOUSA
6921 NORTH HIMES APT #02
TAMPA, FL 33614

SUBJECT: SO EXPORT & IMPORT INC
Ref. Number: P06000141586

We have received your document for SO EXPORT & IMPORT INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 908A00049054

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

SO EXPORT & IMPORT INC.

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

P06000141586

(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 VII- OFFICER(S) AND DIRECTOR(S)

The officer is JOSE SOUSA as President

We are adding: HUGO LLERENA as Vicepresident, Address: 9703 NW 4th lane, Miami
Florida, 33172.

(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)

N/A

(continued)

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08 SEP 18 AM 10:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 08/25/08

Effective date if applicable: 08/25/08
(no more than 90 days after amendment file date)

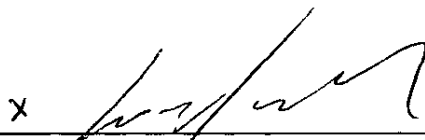
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

JOSE SOUSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35