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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 NOV 30 AM 8:19

Amend/CRS  
10 11/30/07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** D F K EXPRESS INC

**DOCUMENT NUMBER:** P07000007143

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

Please return all correspondence concerning this matter to the following:

DANIEL GONZALEZ

(Name of Contact Person)

D F K EXPRESS INC

(Firm/ Company)

130 NW 191 ST

(Address)

MIAMI,FL 33169

(City/ State and Zip Code)

For further information concerning this matter, please call:

DANIEL GONZALEZ

(Name of Contact Person)

at ( 786 ) 537-4716

(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

November 26, 2007

DANIEL GONZALEZ  
DFK EXPRESS INC  
130 NW 191 ST.  
MIAMI, FL 33169

SUBJECT: DFK EXPRESS INC  
Ref. Number: P07000007143

We have received your document for DFK EXPRESS INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 707A00067134



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 15, 2007

DANIEL GONZALEZ  
DFK EXPRESS INC  
130 NW 191 ST.  
MIAMI, FL 33169

SUBJECT: DFK EXPRESS INC  
Ref. Number: P07000007143

We have received your document for DFK EXPRESS INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. 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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 707A00066085

Articles of Amendment  
to  
Articles of Incorporation  
of

D F K EXPRESS INC

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

P07000007143

(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 V: REMOVE DANIEL GONZALEZ AND LIST FELIPE ALVAREZ AS NEW

REGISTERED AGENT AND CHANGE ADDRESS TO 3663 RICKY LANE ST CLOUD, FL 34772

ARTICLE VII: REMOVE DANIEL GONZALEZ AND LIST FELIPE ALVAREZ AS THE

PRESIDENT OF THE CORPORATION ALSO CHANGE ADDRESS TO

3663 RICKY LANE ST CLOUD, FL 34772.

ARTICLE VII: PLEASE REMOVE FELIPE ALVAREZ AS TS OF THE CORPORATION

ARTICLE II: PLEASE CHANGE ADDRESS OF THE CORPORATION TO

3663 RICKY LANE ST CLOUD, FL 34772.

(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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DIVISION OF CORPORATIONS  
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The date of each amendment(s) adoption: 11/05/2007

Effective date if applicable: 11/05/2007  
(no more than 90 days after amendment file date)

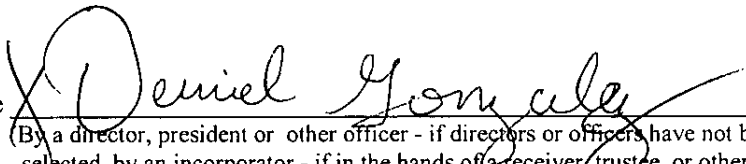
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

DANIEL GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**