

P07000103647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

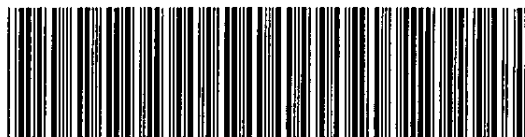
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500112066825

Amend

12/03/07--01010--014 **35.00

FILED
2007 DEC -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR

12/6/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NIMO EXPRESS CORP

DOCUMENT NUMBER: P07000103647

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

Please return all correspondence concerning this matter to the following:

NIVALDO SORIA

(Name of Contact Person)

(Firm/ Company)

7601 E TREASURE DR APT 1514

(Address)

NORTH BAY VLLG FL 33141

(City/ State and Zip Code)

For further information concerning this matter, please call:

NIVALDO SORIA

(Name of Contact Person)

at (305) 219-8343

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 DEC -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIMO EXPRESS CORP

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

P07000103647

(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)**

PLEASE I WANT ADD ANOTHER PERSON TO MY COMPANY :

ALIDA SORIA (VICE PRESIDENT)

Address: 7021 SW 147th CT
Miami FL 33193

(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: 11/26/2007

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.

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)

ALIDA SORIA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35

**Electronic Articles of Incorporation
For**

P07000103647
FILED
September 18, 2007
Sec. Of State
rdunlap

NIMO EXPRESS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NIMO EXPRESS CORP

Article II

The principal place of business address:

7601 E, TEASURE DR
1514
N BAY VILLAGE, FL. 33141

The mailing address of the corporation is:

7601 E, TEASURE DR
1514
N BAY VILLAGE, FL. 33141

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

NIVALDO SORIA
7601 E, TEASURE DR
1514
N BAY VILLAGE, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

P07000103647
FILED
September 18, 2007
Sec. Of State
rdunlap

Registered Agent Signature: NIVALDO SORIA

Article VI

The name and address of the incorporator is:

NIVALDO SORIA
7601 E, TREASURE DR
1514
N BAY VILLAGE, FL 33141

Incorporator Signature: NIVALDO SORIA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
NIVALDO SORIA
7601 E, TREASURE DR, APT-1514
N BAY VILLAGE, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

09/12/2007