

# Florida Department of State

Division of Corporations Public Access System

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

GUATE ENVIOS EXPRESS, CORP.



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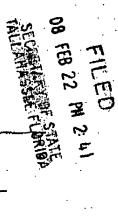
Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

## GPATE ENVIOS EXPRESS, CORP.

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



| PO | 8 | 00 | 000 | )65 | )57 |  |
|----|---|----|-----|-----|-----|--|
|    |   |    |     |     |     |  |

(Doc ment number of corporation (if known)

any," or "incorporated" or the abbreviation "Corp.

Pursuant to the provisions of section 107.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

# NEW CORPORATE NAME (if ch' inging):

|                         |                             |                           |                            | URGA C VICE                                   |                                       |  |
|-------------------------|-----------------------------|---------------------------|----------------------------|---|---------------------------------------|--|
|                         | , .                         |                           |                            | · · · · · · · · · · · · · · · · · · ·         |                                       |  |
|                         |                             |                           |                            | · · · · · · · · · · · · · · · · · · ·         | -                                     |  |
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|                         |                             |                           |                            |   |                                       |  |
|                         | \                           |                           | , ,                        |   |                                       |  |
|                         |                             | ,                         |                            |   | · ·                                   |  |
|                         |                             |                           | Attach additio             | onal pages if necessary)                      | , .                                   |  |
| in amendin<br>implement | iont provide<br>ting the am | s for excha<br>endment if | ge, reclass<br>of contains | ification, or cancells<br>id in the amendment | ution of issued<br>titself: (If not a | sharas, provision<br>pplicable, indicate N |
|                         | ·····                       |                           | ·                          |   | ·                                     |  |
|                         |                             |                           |                            |   |                                       |  |

(continued)

| The date of each amendment               | s) adoption: 02/21/2008   |     |
|--|---|-----|
| Effective date if applicable:            |   | •   |
|  | (no; re than 90 days after amendment file date)   | •   |
| Adoption of Amendment(s)                 | (CHECK ONE)   |     |
|  | was/were approved by the shareholders. The number of votes cast to<br>y the shareholders was/were sufficient for approval.  | for |
|  | was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote sendment(s):  |     |
| "The number of                           | votes east for the amendment(s) was/were sufficient for approval t  | ·у  |
|  | oting group)  |     |
| The amendment(s) wand shareholder action | vas/were adopted by the board of directors without shareholder act<br>on was not required.  | noi |
| The amendment(s) v shareholder action w  | vas/were adopted by the incorporators without shareholder action a vas not required.  | ınd |
|  |   |     |
| Signature                                | Ills-   |     |
| (By a di<br>solecte                      | rector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted figureary by that fiduciary) | ٠   |
|  | ELENA SCHULIACHENKO   |     |
| ·  | (Typed or printed name of person signing)   |     |
| ·  | PRESIDENT   |     |
|  | (Title of person signing)   | -   |

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