

P09000008297

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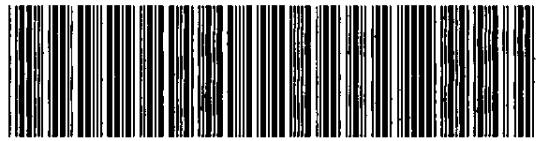
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XPORT XPERTS INC

DOCUMENT NUMBER: P09000008297

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

Please return all correspondence concerning this matter to the following:

EDUARDO MIRALLES

Name of Contact Person

MBS INC

Firm/ Company

548 WINDSOR ESTATES DR

Address

DAVENPORT , FL 33837

City/ State and Zip Code

EMIRALLES@TAMPABAY.RR.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUANI ACOSTA

Name of Contact Person

at (305) 269-1646

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
XPORT XPRTS INC
(Present Name)

P09000008297
(Document Number of Corporation)

Pursuant to the provisions section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Directors and Officers shall now read as follows:

Title: PTD

RAMIRO C ACOSTA

525 SW 67TH AVE

MIAMI, FL 33144 US

Title: VPSD

JUANA M ACOSTA

525 SW 67TH AVE

MIAMI, FL 33144 US

SECOND: The date of each amendment's adoption: 09-15-09

THIRTH: Adoption of Amendment(s)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval.

Signed this 15th day of September, 2009.

Signature: _____

RAMIRO C ACOSTA (President, Treasurer, Director)

Signature: _____

JUANA M ACOSTA - (Vice-President, Secretary, Director)

FILING FEE & CERTIFICATE OF STATUS: \$ 43.75

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