# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN BUS EXPRESS CORPORATION

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April 24, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUS EXPRESS CORPORATION 2423 SW 147 AVE. MIAMI, FL 33185

SUBJECT: BUS EXPRESS CORPORATION

REF: P09000048142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE OFFICER/DIRECTOR TITLE FOR THE PERSON BEING ADDED IN ARTICLES VI.

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) 245-6050.

Darlene Connell FAX Aud. #: H17000108916

Regulatory Specialist II Supervisor Letter Number: 217A00007862

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# ARTICLES OF AMENDMENT OF BUS EXPRESS CORPORATION P09000048142

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

#### **ARTICLE IV - REGISTERED AGENT:**

The Registered Agent is being changed, and it will read as follow:

ADRIAN SILVA 2423 SW 147 Avenuc Miami, FL 33185

### **ARTICLE VI - OFFICERS AND DIRECTORS:**

This Article is being changed in the following way:

**DELETE: ANGEL SILVA** 

ADD: ADRIANSILVA AS President

2423 SW 147 Ave Miami, FL 33185 FILED

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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	04/20/2017
THI	RD: The date of each amendment's adoption:
FOU	JRTH: Adoption of Amendment(s) (CHECK ONE)
$\underline{\mathbf{v}}$	The amendment(s) was/were approved by the shareholders. The number of votes
	cast for the amendment(s) 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.
Signe	20 APRIL 2017 ed this day of,
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR  (By a director if adopted by the directors)
	dee Sveries OR
PH 2:	(By an incorporator if adopted by the incorporators)
Sign	ature:
17 AP	ANGEL SILVA - PRESIDENT

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **BUS EXPRESS CORPORATION.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI.** Registered Agent has named **ADRIAN SILVA.** 

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Adrian Silva 2423 SW 147 Ave Miami, FL 33185