

PO 90000 49774

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : PADRON AND ASSOCIATES INC.
Account Number : I20060000156
Phone : (305) 818-0404
Fax Number : (305) 818-0898

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CUBAN PARCEL SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

Amend.
11-9-11 DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CUBAN PARCEL SERVICES, CORP.

DOCUMENT NUMBER: P09000049774

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

Please return all correspondence concerning this matter to the following:

RALPH PADRON
Name of Contact Person

PADRON & ASSOCIATES, INC.
Firm/ Company

2095 W 76TH ST
Address

HIALEAH, FL 33016
City/ State and Zip Code

RALPH@RALPHPADRON.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RALPH PADRON at (305) 818-0404
Name of Contact Person 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

CUBAN PARCEL SERVICES, CORP.

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

P09000049774

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

5065 NW 74TH AVE

SUITE # 7

MIAMI, FL 33166

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

5065 NW 74TH AVE

SUITE # 7

MIAMI, FL 33166

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: PADRON & ASSOCIATES, INC.

2095 W 76TH ST

New Registered Office Address: (Florida street address)

HIALEAH, Florida 33016

(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>PTD</u>	<u>De Freitas Rodrigues, Gil R.</u>	<u>5065 NW 74TH AVE</u> <u>SUITE # 7</u> <u>MIAMI, FL 33166</u>
2) <u>VPSD</u>	<u>Cruz Martinez, Fernando</u>	<u>5065 NW 74TH AVE</u> <u>SUITE # 7</u> <u>MIAMI, FL 33166</u>
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>P, D</u>	<u>VILA, ERNESTO</u>	4) _____	_____
2) <u>S</u>	<u>VILA, ERNESTO</u>	5) _____	_____
3) <u>T</u>	<u>RODRIGUEZ, ROLGUES</u>	6) _____	_____

The date of each amendment(s) adoption: NOVEMBER 8, 2011

Effective date if applicable: NOVEMBER 8, 2011 (date of adoption - required)
(no more than 90 days after amendment file date)

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

The amendment(s) was/were adopted 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):*

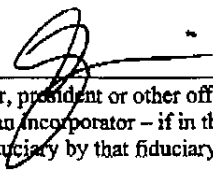
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated November 8, 2011

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)

ERNESTO VILA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)