

10/04/2011 20:34 FAX 3056400282

LAXMY'S CARRIER

0027038

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000227474 3)))



H110002274743ABC

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

From:
Account Name : LAXMY'S CARRIER SERVICES
Account Number : I20040000007
Phone : (305) 640-0281
Fax Number : (305) 640-0282

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT -5 PM 3:06

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JRC EXPRESS INC**

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Page Count	01
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Amend
@ 10/5/11

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Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JRC EXPRESS INC

DOCUMENT NUMBER: P10000029529

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

Please return all correspondence concerning this matter to the following:

JOSE R. CASTILLO

Name of Contact Person

JRC EXPRESS INC

Firm/ Company

10825 SW 157TH TER

Address

MIAMI, FL, 33157

City/ State and Zip Code

LAXMYC2001@YAHOO.COM

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

For further information concerning this matter, please call:

LAXMY CHACON

Name of Contact Person

at (305) 640-0281

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

850-817-8381

9/19/2011 9:43:17 AM PAGE 1/001



September 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JRC EXPRESS INC
10825 SW 157 TERR
APT. 3809
MIAMI, FL 33157

SUBJECT: JRC EXPRESS INC
REF: P10000029529

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.

You failed to make the correction(s) requested in our previous letter.

The current President name is listed as JOSE R. CASTILLO BARRERA, please list the officer as shown on our records.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000227474
Letter Number: 711A00021555

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11 OCT -5 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



September 16, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JRC EXPRESS INC
10825 SW 157 TERR
APT. 3809
MIAMI, FL 33157

SUBJECT: JRC EXPRESS INC
REF: P10000029529

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.

The current President name is on file as JOSE R. CASTILLO BARRERA.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000227474
Letter Number: 511A00021524

RECEIVED

11 SEP 18 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

JRC EXPRESS INC

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

P10000029529

(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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

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

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

Signature of New Registered Agent, if changing

11 OCT - 5 PM 3: 06

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	JOSE R. CASTILLO <i>Barra</i>	10825 SW 157TH TER MIAMI, FL 33157	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	MIGUEL A. FABELO	10825 SW 157TH TER MIAMI, FL 33157	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	JOSE R. CASTILLO	10825 SW 157TH TER MIAMI, FL 33157	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 09/16/11
(date of adoption is required)

Effective date if applicable: 09/16/11
(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 09/16/11

Signature

x Jose Castillo - Jeevee.
(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)

JOSE R. CASTILLO-BARRERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)