

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MONSIBAEZ EXPRESS, INC.

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Help

Articles of Amendment Articles of Incorporation of

MONSIBAEZ EXPRESS, INC.

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

P10000060608

(Document Number of Corporation (if known)

ing

Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation	.1006, Florida Statutes, this Florida Profit Corporation adopts the followon:
A. If amending name, enter the new nan	ne of the corporation:
1 Part 11 12 1	The new
abbreviation "Corp.," "Inc.," or Co.," or	ain the word "corporation," "company," or "incorporated" or the rthe designation "Corp," "Inc," or "Co". A professional corporation "professional association," or the abbreviation "P.A."
B. <u>Enter new principal office address, if</u> (Principal office address <u>MUST BE A STA</u>	
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	
	·
D. If amending the registered agent and/ new registered agent and/or the new i	or registered office address in Florida, enter the name of the registered office address:
Name of New Registered Agent:	SUSET MONSIBAEZ HERNANDEZ
	1213 SW 128TH AVE.
New Registered Office Address:	(Florida street address)
	MIAMI, Florida 33184
	(City) (Zip Code)
New Registered Agent's Signature, If cha	nging Registered Agent:
	ed agent. I am familiar with and accept the obligations of the position.
	7
	Signature of New Registered Agent, if changing

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)

Title	<u>Name</u>	Address	Type of Action
PSD	SUSET MONSIBAEZ	1213 SW 128TH AVE.	
	Hernandez -	MIAMI, FL 33184	Remove
	,		Remove
E. If amend	<mark>ling or adding additional Articles. e</mark> n dditional sheets, if necessary). (Be sp	<u>iter change(a) here</u> : pecific)	
	····		
			<u></u>
			
	•		
F. If an an	nendment provides for an exchange, ons for implementing the amendment	reclassification, or cancellation	of issued shares,
	ot applicable, indicate N/A)	A not containen to the athenom	tent usen:
		ntante de la mante de companie de la la fallación de la la la la la la la la companie de companie de la mante d	
		,	
		,	

The date of each amendment(s) as	loption: AUG. 19, 2010
	(date of adoption is required)
Effective date if applicable: (no	more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval
by	,99
· (voti	ng group)
✓ The amendment(s) was/were add	pted by the board of directors without shareholder action and shareholder
action was not required.	pted by the incorporators without shareholder action and shareholder
action was not required. The amendment(s) was/were add	pted by the incorporators without shareholder action and shareholder
action was not required. The amendment(s) was/were add action was not required. Dated_AUG 19,	pted by the incorporators without shareholder action and shareholder
action was not required. The amendment(s) was/were add action was not required. Dated AUG 19, Signature	pted by the incorporators without shareholder action and shareholder
action was not required. The amendment(s) was/were add action was not required. Dated AUG 19, Signature	2010 Sector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court
action was not required. The amendment(s) was/were add action was not required. Dated AUG 19, Signature	2010 Sector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
action was not required. The amendment(s) was/were add action was not required. Dated AUG 19, Signature	2010 Sector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court if fiduciary by that fiduciary) SUSET MONSIBAEZ HERNANDEZ