P10000076068

(Re	equestor's Name)	
(Ad	ldress)	
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(Ci	ty/State/Zip/Phone	: #)
PICK-UP	☐ WAIT	MAIL
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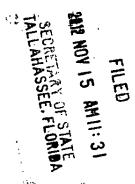
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October 31, 2012

Esther J. Melendez Emes of Pinellas Inc. 6447 Park Blvd, Ste 6 Pinellas, FL 33781

SUBJECT: FLORIDA EXPRESS SHUTTLE INC

Ref. Number: P10000076068

We have received your document for FLORIDA EXPRESS SHUTTLE INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 812A00026635



COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Floridg. Express Shuffle Inc DOCUMENT NUMBER: P100000 76068
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Esther J Helendez
Name of Contact Person
Emes of Pinellar Inc.
Firm/Company
GU47 Park Blvd ste \$6
Pinellan Park F/ 33781
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for furtire annual report notification)
For further information concerning this matter, please call:
Esther Melendez at (727) 2156268
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 Certificate of Status Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) 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

FILE

Florido Express	Shuttle Inc.	PAR NOV 15 AM II: 31
(Name of Corporation as currently filed) 10000076068		SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Document Number of Co	orporation (if known)	
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	statutes, this Florida Profit Corporation ad	lopts the following amendment(s) to
A. If amending name, enter the new name of the corp	ooration:	
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab B. Enter new principal office address, if applicable:	"Inc," or "Co". A professional corpore obreviation "P.A." 5914 Bi++	The new prated" or the abbreviation name must contain the
(Principal office address <u>MUST BE A STREET ADDR</u> C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	Fampa 71	33625 wood ct
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		ne of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida	
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I d	tered Agent: am familiar with and accept the obligation	s of the position.
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
i) Change	1	Maña Paula Rueba.	5914 Bitterwoole
<u> </u> Add		-	Tampa 7/33625
Remove		·	
2)Change		Ines Rendon	5914 Bi Herwood ct
_ X Add			Tampa +1 33625
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	_		
Add			
Remove			

_		
		
f an amendment provides for an excha provisions for implementing the amen . (if not applicable, indicate N/A)	ze, reclassification, or cancellation of nent if not contained in the amendme	issued shares, ent itself:
		- 10
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The date of each amendment(s) adoption: 10/18/2017
Effective date if applicable: 10/18/2012
(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 10/18/2012
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)
Luis Horacio Rendon
(Typed or printed name of person signing)
(1) ped of printed name of person signing)
(Title of person signing)