P11000012917

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SECKSTARY OF STATE

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MAR'1 2 2013

T. ROBERTS



February 20, 2013

MARIA DE LOS ANGELES GONZALEZ AMARO ACCOUNTING SERVICES PA 3107 NE 4 STREET HOMESTEAD, FL 33033

SUBJECT: G-EXPRESS CORP. Ref. Number: P11000012917

We have received your document for G-EXPRESS CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete city and state for the principal and mailing address.

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.

Tina Roberts Regulatory Specialist II

Letter Number: 313A00004228



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: G- EXPRES BER: P1100001291	SS CORP		
	of Amendment and fee are su			
The enclosed Afficies	of Amenameni and lee are su	omitted for filling.		
Please return all corre	spondence concerning this ma	tter to the following:		
	MARIA DE LOS			
		Name of Contact Person		
	AMARO ACCOU	NTING SERVIC	ES PA	
		Firm/ Company		
	3107 NE 4 STRE	ET		
		Address		
	HOMESTEAD, F			
		City/ State and Zip Code	2	
ma	gaccounting@att.	net		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
Maria de los	Angeles Gonzale:	z at (786	556-3424	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	ertment 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)	
	ling Address		Address	
	endment Section sion of Corporations	Amendment Section		
	sion of Corporations . Box 6327	Division of Corporations Clifton Building		
	ahassee, FL 32314	2661 Executive Center Circle		
		Tallahassee, FL 32301		

Articles of Amendment Articles of Incorporation

. FILED 2013 MAR 12 PM 4: 59 SECHETARY OF STATE P11000012917 (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: G-EXPRESS LEASING CORP 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." 7570 NW 14 STREET B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) SUITE # 102 A 1 MI FL 33126-1700 C. Enter new mailing address, if applicable: **7570 NW 14 STREET** (Mailing address MAY BE A POST OFFICE BOX) **SUITE # 102 A** FL 33126-1700 MIDMI. 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: AMARO ACCOUNTING SERVICES PA Name of New Registered Agent 3107 NE 4 ST (Florida street address) HOMESTEAD New Registered Office Address: (City)

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

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 Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		-		
Add				
Remove				
4) Change				
Add		_		
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5) Change		_		<u></u>
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Remove				
6) Chanca				
6) Change		_ _	<u> </u>	
Add				
Remove				

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If an amend	ment provides	s for an exchange	ge, reclassific	ation, or cand	ellation of issu-	ed shares,
provisions 1	<u>for implement</u>	ting the amend	ge, reclassific nent if not co	ation, or cand ntained in the	e amendment it	ed shares, self:
provisions 1	ment provides for implement applicable, indi	ting the amend	ge, reclassific nent if not co	ation, or cand ntained in the	ellation of issue amendment it	ed shares, self:
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provisions 1	<u>for implement</u>	ting the amend	ge, reclassific	ation, or cano	ellation of issue	ed shares, self:

The date of each amendment(s)	adoption: 02/15/2013
Effective date if applicable: 0	2/15/2013
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
	sst for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
_{Dated} 02/13	3/2013
Signature <u> </u>	
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Maricelis Montiel
	(Typed or printed name of person signing)
	President
	(Title of person signing)