

P110000012917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

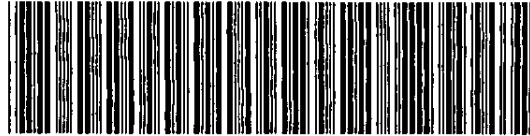
(Business Entity Name)

(Document Number)

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FILED  
2013 MAR 12 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 12 2013

T. ROBERTS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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. ✓ OK

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

RECEIVED  
13 MAR 12 PM 1:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: G- EXPRESS CORP

DOCUMENT NUMBER: P11000012917

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

Please return all correspondence concerning this matter to the following:

MARIA DE LOS ANGELES GONZLEZ

Name of Contact Person

AMARO ACCOUNTING SERVICES PA

Firm/ Company

3107 NE 4 STREET

Address

HOMESTEAD, FLORIDA 33033

City/ State and Zip Code

magaccounting@att.net

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

For further information concerning this matter, please call:

Maria de los Angeles Gonzalez at ( 786 ) 556-3424

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

Articles of Amendment  
to  
Articles of Incorporation  
of

G-EXPRESS CORP.

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

P11000012917

(Document Number of Corporation (if known))

FILED  
2013 MAR 12 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*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)

7570 NW 14 STREET

SUITE # 102 A

MIAMI, FL 33126-1700

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

7570 NW 14 STREET

SUITE # 102 A

MIAMI, FL 33126-1700

**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 AMARO ACCOUNTING SERVICES PA

3107 NE 4 ST

(Florida street address)

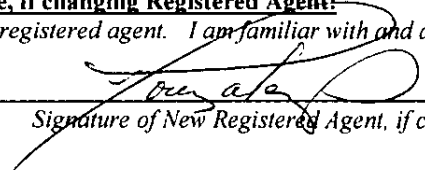
New Registered Office Address: HOMESTEAD, Florida 33033

(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



(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 02/15/2013

Effective date if applicable: 02/15/2013

(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

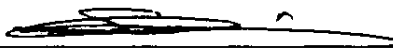
by \_\_\_\_\_."  
(voting group)

☒ 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 02/13/2013

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)

Maricelis Montiel

(Typed or printed name of person signing)

President

(Title of person signing)