P11000013547

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(Document Number)
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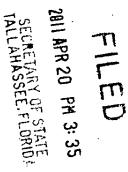
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COTENELLIE

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	ATION:	Olde Florida Express, Ir	nc.	
DOCUMENT NUMBER:		P11000013547		
The enclosed Articles o	f Amendment and fee a	are submitted for filing.		
Please return all corresp	ondence concerning th	is matter to the following:		
		s M. Greenberg, Esq. Name of Contact Person		
-	Coh	en & Greenberg, LLC Firm/ Company		
2883 Executive Park Drive, Suite 200 Address				
		Weston, FL 33331 City/ State and Zip Code	· 	
	rgreenberg@ E-mail address: (to be use	Cohengreenberg.com ed for future annual report notification)		
For further information	concerning this matter,	please call:		
Ross M. G Name of Co	reenberg, Esq. ntact Person	at (954) 65 Area Code & Daytime Tele	59-8300 ephone Number	
Enclosed is a check for	the following amount n	nade payable to the Florida Depart	ment 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 Sec Division of Corp P.O. Box 6327 Tallahassee, FL	tion porations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	е	

to **Articles of Incorporation**

FILED

Olde Florida Express	
(Name of Corporation as currently filed with	the Florida Dept. of State PR 20 PM 3: 35
P11000013547	
(Document Number of Corpora	
rsuant to the provisions of section 607.1006, Florida Statuendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corporation adopts the follow
If amending name, enter the new name of the corporation	on:
	The new
me must be distinguishable and contain the word "corbreviation "Corp.," "Inc.," or Co.," or the designation "Come must contain the word "chartered," "professional associated to the contain the word "corp."	Corp," "Inc," or "Co". A professional corporation
Enter new principal office address, if applicable:	3350 NE 12 Avenue
rincipal office address <u>MUST BE A STREET ADDRESS</u>)	Oakland Park, FL 33334
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	·
If amending the registered agent and/or registered office new registered agent and/or the new registered office ad Name of New Registered Agent:	
New Registered Office Address: (Flor	rida street address)
	,
(City)	, Florida (Zip Code)
	(Exp Couc)
w Registered Agent's Signature, if changing Registered Agereby accept the appointment as registered agent. I am fam	Agent: niliar with and accept the obligations of the position.
Signature of New	v Registered Agent, if changing

removed a	nd title, name, and address of each	Officer and/or Director being added:	TOTAL DEAM
(Attach ada	litional sheets, if necessary)		
<u>Title</u>	<u>Name</u>	Address	Type of Action
P	Michael Stiverson	1821 Middle River Drive, #14A Fort Lauderdale, FL 33305	_ □ Add □ Remove
<u>P</u>	Michael Stiverson	3350 NW 12 Avenue Qakland Park, FL 33334	_ ☑ Add _ ☐ Remove
	 		_
provisi		e, reclassification, or cancellation of issent if not contained in the amendment	

	(date of adoption is required)
Effective date if applica	ble: February 25, 2011
	(no more than 90 days after amendment file date)
Adoption of Amendmen	it(s) (<u>CHECK ONE</u>)
	as/were adopted by the shareholders. The number of votes cast for the amendment(s) as/were sufficient for approval.
	as/were approved by the shareholders through voting groups. The following statemen ovided for each voting group entitled to vote separately on the amendment(s):
"The number of v	otes cast for the amendment(s) was/were sufficient for approval
by	"
	(voting group)
action was not require	as/were adopted by the incorporators without shareholder action and shareholder
Dated_	03/28/11
Signatu	re <u>Michael Shullson</u> (By a director president or other officers if directors or officers have not been
•	(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)
	Michael Stiverson
	(Typed or printed name of person signing)
	President President
	(Title of person signing)