P11000053754

(Requestor's Name)	-
(Address)	-
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PICK-UP WAIT MAIL	
(Business Entity Name)	-
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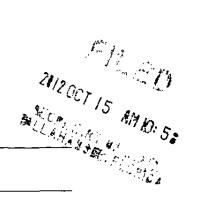
TO: Amendment Section Division of Corporations

	RATION: Express F BER: P1100005295		on
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	Jo	sefina Calderor	1
		Name of Contact Perso	n
	E	kpress Forms C	orporation
		Firm/ Company	
	60	0 N. Thacker Av	e. Suite A-6
		Address	
	Kis	ssimmee, FI 347	43
	-	City/ State and Zip Cod	e
	Exp	oressforms@gm	ail.com
		sed for future annual report	
For further information	n concerning this matter, pleas	se call:	
Josefina Cald	deron	at (407	574-8458
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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		· · · · · · · · · · · · · · · · · · ·	Address Iment Section
Division of Corporations			on of Corporations

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Express Forms Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)
P11000052954

(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:

ame must be distinguishable and contain the	word "corporation." "co.	mpany." or "in	
Corp.," "Inc.," or Co.," or the designation "C ord "chartered," "professional association," or	Corp," "Inc." or "Co". A	professional co	rporation name must co
Enter new principal office address, if application in the second		-	
		-	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX</u>)		
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX</u>)		
(Mailing address MAY BE A POST OFFICE		lorida, enter th	e name of the
(Mailing address MAY BE A POST OFFICE	istered office address in F	lorida, enter th	e name of the
(Mailing address MAY BE A POST OFFICE	istered office address in F red office address:		e name of the
(Mailing address MAY BE A POST OFFICE If amending the registered agent and/or registered agent and/or the new registered.)	istered office address in F red office address:		e name of the
(Mailing address MAY BE A POST OFFICE If amending the registered agent and/or registered agent and/or the new registered.)	istered office address in F red office address:	ess)	e name of the

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.

X Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	ce Jones	
X Add	<u>SV</u> <u>Sali</u>	y Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	EVP	Maria Martinez	3098 Stillwater Dr.
Add			Kissimmee, FI 34743
X Remove			
2) Change	<u>s</u>	Jose A. Calcaño	6264 Yorktown Drive
X Add			Orlando, Fl 32822
Remove			
3) Change	 		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

). (Be specific)
·	
	
	
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provisions for implementing the an	schange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
f an amendment provides for an ex provisions for implementing the an (if not applicable, indicate N/A)	mendment if not contained in the amendment itself:
provisions for implementing the an	mendment if not contained in the amendment itself:
provisions for implementing the an	mendment if not contained in the amendment itself:
provisions for implementing the an	mendment if not contained in the amendment itself:
provisions for implementing the an	mendment if not contained in the amendment itself:
provisions for implementing the an	mendment if not contained in the amendment itself:
provisions for implementing the an	mendment if not contained in the amendment itself:
provisions for implementing the an	mendment if not contained in the amendment itself:

The date of each amendment(s) adoption: 10/10/2012
Effective date if applicable: 10/10/2012
(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 east for the amendment(s) was/were sufficient for approval
by" (voting group)
(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 10/10/2012
Signature (By a director, president of other officer – if directors or officers have not been
selected, by an incorporator — thin the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Josefina Calderon
(Typed or printed name of person signing)
President President
(Title of person signing)