

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000244142 3)))



H110002441423ABCT

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : AMBAR DIAZ, P.A.  
Account Number : I20110000016  
Phone : (305) 476-8100  
Fax Number : (305) 476-8788

FILED  
OCT 10 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CUBA EXPRESS PARCEL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

10/10/11

Dc

RECEIVED

11 OCT 10 PM 12:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

(((H11000244142 3)))

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CUBA EXPRESS PARCEL, INC.

**DOCUMENT NUMBER:** P11000069994

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

Please return all correspondence concerning this matter to the following:

AMBAR DIAZ

Name of Contact Person

AMBAR DIAZ, P.A.

Firm/ Company

43 EUCALYPTUS DRIVE

Address

HIALEAH FL 33010

City/ State and Zip Code

cochopy@aol.com

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

For further information concerning this matter, please call:

AMBAR DIAZ

Name of Contact Person

at ( 305 )

476-8100

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

(((H11000244142 3)))

(((H11000244142 3)))

Articles of Amendment  
to  
Articles of Incorporation  
of

**CUBA EXPRESS PARCEL, INC.**

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

**P11000069994**

(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:**

*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**)

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

**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:

DULCE ELBA TUNDIDOR

New Registered Office Address:

10260 NW 135th ST

(Florida street address)

HIALEAH GARDENS

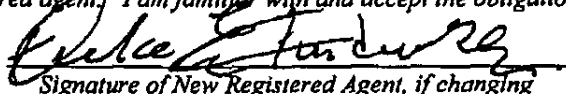
(City)

Florida 33018

(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

(((H11000244142 3)))

FILED  
OCT 10 PM 3:22  
TALLAHASSEE FL 90401

(((H11000244142 3)))

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>JAMES TUNDIDOR</u>	<u>43 EUCALYPTUS SR</u> <u>HIALEAH FL 33010</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>ANTONIO D. CORTES</u>	<u>101003 NW 52ND TERRACE</u> <u>DORAL FL 33178</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>DULCE ELBA TUNDIDOR</u>	<u>10260 NW 135 ST</u> <u>HIALEAH GARDENS</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

---

---

---

---

---

---

---

---

(((H11000244142 3)))

The date of each amendment(s) adoption: 10/03/2011

(date of adoption is required)

Effective date if applicable:

(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 10/03/2011

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)

DULCE ELBA TUNDIDOR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)