

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.

((H11000204205 3)))



H110002042053ABCP

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****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
850 EXPRESS CO.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECOND REQUEST
PLEASE REFAX

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
FALL AMBASSADOR
11 AUG 22 AM 12:53

07/03/2029 05:30
000 011-0301

#2104 P.002/005

8/22/2011 2:27:35 PM PAGE 1/001 Fax Server



August 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

850 EXPRESS CO.
585 SE 9TH AVE
HIALEAH, FL 33010

SUBJECT: 850 EXPRESS CO.
REF: P11000070241

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The designation of the registered agent must be at a Florida street address.

The registered agent must sign accepting the designation.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H11000204205
Letter Number: 711A00019626

RECEIVED

11 AUG 22 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000204205

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

850 Express CO.

P11000070241

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE: OSCAR Valido
ADD Guillermo Queris
AS President

NEW REGISTERED AGENT:
GUILLERMO J. QUERIS
585 SE 9TH AVE
Hialeah FL 33010

SECRETARY OF STATE
HALL AND ASSOCIATES, P.A.
TALLAHASSEE, FL 32309

14 AUG 22 AM 10:53

FILED
AUG 22 2022
TALLAHASSEE, FL

SECOND: 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, are as follows.

H11000204205

H11000204205

THIRD: The date of each amendment's adoption: 08/08/11

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.Signed this 8 day of Aug, 2011.

Signature

Guillermo J. Quercis
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUILLERMO J. QUERCIS

Typed or printed name

PRESIDENT.

Title

H11000204205

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**


REGISTERED AGENT SIGNATURE