P12000007442

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

C. LEWIS

SEP 6 2013

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	D1200000744	 	Y MOTORS, INC.			
DOCUMENT NUMB	_{ER:} P1200000744		<u>. </u>			
The enclosed Articles of	of Amendment and fee are su	ibmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	MIGUEL O VENT	ΓURA				
-		Name of Contact Person	n			
	KISSIMMEE EXPRESSWAY MOTORS, INC.					
Firm/ Company						
2802 N ORANGE BLOSSOM TRAIL						
•		Address				
	KISSIMMEE FL 3	34744				
-		City/ State and Zip Cod	e			
arlo	endavila@yahoo	com				
<u> </u>		sed for future annual report	notification)			
			,			
For further information	concerning this matter, pleas	se call:				
MIGUEL O V	ENTURA	at (407	, 483-5807			
Name o	f Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
\$35 Filing Fee	F4\$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)			
	ing Address ndment Section		Address Iment Section			

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

FILED 13 AUG 28 AH 10: 56

KISSIMMEE EXPRESSWAY MOTORS, INC.

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

P12000007442 (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: N/A 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 (Florida street address) New Registered Office Address: , Florida (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

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	S	MIGUEL O VENTURA	2802 N ORANGE BLOSSOM TRAIL
X Add			Apt 205
Remove			Kissimmee, FL 34741
2) Change		-	
Add			
Remove			
3) Change		_	
Add			
Remove			
4) Change		***************************************	
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change		_	
Add			
Remove			

Article IV: The number of shares of stock that this corporation have is 1000 Stockholders should be as: MARY JIMENEZ 760 SHARES RAMON DARIO MORA 230 SHARES MIGUEL O. VENTURA 10 SHARES	E. If amending or adding additional Arti	
Stockholders should be as: MARY JIMENEZ 760 SHARES RAMON DARIO MORA 230 SHARES MIGUEL O. VENTURA 10 SHARES 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:	,	(Be specific) area of stock that this corporation have is 100
MARY JIMENEZ 760 SHARES RAMON DARIO MORA 230 SHARES MIGUEL O. VENTURA 10 SHARES 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:		·
RAMON DARIO MORA 230 SHARES MIGUEL O. VENTURA 10 SHARES 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:		
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:	MARY JIMENEZ	760 SHARES
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:	RAMON DARIO MORA	230 SHARES
provisions for implementing the amendment if not contained in the amendment itself:	MIGUEL O. VENTURA	10 SHARES
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(if not applicable, indicate N/A)	provisions for implementing the ame	
	(if not applicable, indicate N/A)	
 		

The date of each amendment(s) adoption: 08/08/2013	FIL	E Fother than the	
date this document was signed.	13 ALIC 20	A 1	
Effective date if applicable:	Secon		
Effective date if applicable: (no more than 90 days after amendment file a	THE LAHASSEE	F STAFE FLORIDA	
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	amendment(s)		
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amend			
"The number of votes cast 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 are action was not required.	nd shareholder		
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shaction was not required.	areholder		
Dated 08/08/13 ~ Signature Vary mere			
(By a director, president or other officer - if directors or officers has selected, by an incorporator - if in the hands of a receiver, trustee, appointed fiduciary by that fiduciary)			
MARY JIMENEZ			
(Typed or printed name of person signing)			
PRESIDENT			
(Title of person signing)			