## P12000001442

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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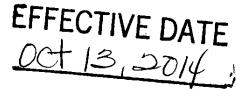
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

	AFF EVENE COMAVANCEORS INC					
	MEE EXPRESSWAY MOTORS, INC.					
DOCUMENT NUMBER: P12000007	442					
The enclosed Articles of Amendment and fee ar						
Please return all correspondence concerning this	s matter to the following:					
RAMON DARI	O MORA					
	Name of Contact Person					
KISSIMMEE EXPRESSWAY MOTORS, INC.						
Firm/ Company						
2802 N ORANGE BLOSSM TRAIL, STE A						
<del></del>	Address					
KISSIMMEE F	L 34744					
	City/ State and Zip Code					
rdariomora@gmai						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, p	please call:					
RAMON DARIO MORA	at (407 ) 483-5807					
Name of Contact Person	Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount m	ade payable to the Florida Department of State:					
■ \$35 Filing Fee □\$43.75 Filing Fee Certificate of State						
Mailing Address	Street Address					
Amendment Section	Amendment Section					
Division of Corporations	Division of Corporations					
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle					
rananassee, FL 52514	2001 LACCULIVE CELLET CHOIC					

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation



## KISSIMMEE EXPRESSWAY MOTORS, INC.

New Registered Agent's Signature, if changing Registered Agent:

(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: 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 (City) (Zip Code)

Signature of New Registered Agent, if changing

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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 D	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	mith_	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	S	_	VENTURA, MIGUEL O	3020 MARTA CIR
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		_ <del>_</del>		
Remove				

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)
ARTICLE IV: THE NUMBER OF SHARES 1000, SHARES SHOULD BE DISTRIBUTED
AS FOLLOWS:
RAMON DARIO MORA 500 SHARES, PRESIDENT
INES AURELIA MADRIZ DE MORA 490 SHARES, VICE PRESIDENT
JOSE DUENAS 10 SHARES, CHAIRMAN
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)

The date of each amendment(s) adoption: 09/26/2014	, if other than the
date this document was signed.	
Effective date if applicable: 10/13/2014	
(no more than 90 days after umendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amen by the shareholders was/were sufficient for approval.	dment(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 amendment(	
"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 sha action was not required.	reholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	lder
Dated 09/26/2014 Signature	
(By a director, president or other officer – if directors or officers have no selected, by an incorporator – if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary)	
RAMON DARIO MORA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	