

P12000007442

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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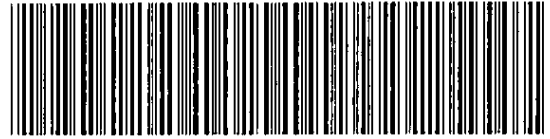
(Business Entity Name)

(Document Number)

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ALLAHBACH, FLORIDA

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CLERK OF THE
DIVISION OF CORPORATIONS
19 NOV 21 PM 4:16

NOV 22 2019
C McNAIR

CM

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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CLERK OF SUPERIOR COURT

KISSIMMEE EXPRESSWAY MOTORS INC

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: seth

11/21/19

Name

Date

Time

Walk-In

Will Pick Up

COVER LETTER

FILED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
19 NOV 21 PM 4:16

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KISSIMMEE EXPRESSWAY MOTORS INC

DOCUMENT NUMBER: P0000007442

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

Please return all correspondence concerning this matter to the following:

ARLEEN DAVILA
Name of Contact Person
ADV ACCOUNTING & TAX SERVICES LLC
Firm/ Company
12701 S JOHN YOUNG PKWY SUITE 209A
Address
ORLANDO FL 34747
City/ State and Zip Code

arleendavila@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARLEEN DAVILA at (407) 641-0810
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
19 NOV 21 PM 4:16

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:

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 JOSE SOROCAIMA ASCANIO CABELLO

2802 N ORANGE BLOSSOM TRAIL

(Florida street address)

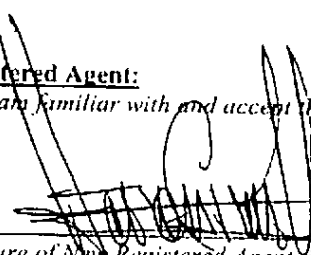
New Registered Office Address: ORLANDO, Florida 32837

(City)

(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

(Attach additional sheets, if necessary)

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.

XChange PT John Doc

X Remove V Mike Jones

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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1) <u>Change</u>	P	HUGO D ABREU OQUENDO	8625 BROOKVALE DR
<u>X</u> Add			WINDERMERE FL 34786
<u>Remove</u>			

2) <u>X</u> Change	<u>VP</u>	<u>VELASQUEZ, BEATRIZ E</u>	<u>3556 MAPPLE RIDGE LOOP</u>
<u> </u> Add			KISSIMMEE FL 34741

3) ☐ Remove
☐ Change S MORA GALBIS, RAMON D 3193 TAMARIND CIR
Add KISSIMMEE FL 34747

☒ Remove
 4) ☐ Change
☐ Add
☐ Remove

5) _____ Change _____
 _____ Add _____
 _____ Remove _____

6) ☐ Change _____

☐ Add _____

☐ Remove _____

ARTICLE III : CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK STILL ONE THOUSAND (1,000) PAR VALUE:

HUGO D ABREU OQUENDO -PRESIDENT 500 SHARES

BEATRIZ E VELASQUEZ - VICE PRESIDENT 500 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:
(if not applicable, indicate N/A)

Page 3 of 4

The date of each amendment(s) adoption: OCTOBER 31ST 2019, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 20TH 2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/20/2019

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)

HUGO D ABREU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)