

P120000024334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

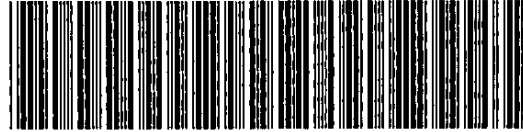
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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*Name Change
& Amend*

04/09/12--01049--014 **35.00

FILED
2012 MAY 16 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
5/16/12
X00789, 04076, 00707, 00524, 00671*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2012

Johnson Joseph
Field Services Express Inc
19553 N.W. 2nd Ave., Suite 206
Miami Gardens, FL 33169

SUBJECT: FIELD SERVICES EXPRESS INC.
Ref. Number: P12000024334

We have received your document for FIELD SERVICES EXPRESS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please be sure to sign the articles of amendment as the president. This document was not signed.

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) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 512A00011504

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Field Services Express Inc.

DOCUMENT NUMBER: P12000024334

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

Please return all correspondence concerning this matter to the following:

Johnson Joseph
Name of Contact Person

Field Services Express Inc.
Firm/ Company

19553 NW 2nd Ave Suite # 206
Address

Miami Gardens, FL 33169
City/ State and Zip Code

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

For further information concerning this matter, please call:

Johnson Joseph at (305) 748-1662
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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2012 MAY 16 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Field Services Express Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

Field Services Express Inc. 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)

19553 NW 2nd AVE
Suite #206
Miami Gardens, FL 33169

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

19553 NW 2nd AVE suite #206
(Florida street address)

New Registered Office Address: Miami Gardens, Florida 33169
(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]
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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) X Change
 ___ Add
 ___ Remove

P/CEO

Johnson Joseph

19553 NW 2nd Ave
Suite 206
Miami Gardens, FL 33169

2) X Change
 ___ Add
 ___ Remove

P/CEO

Jacklin Prince

Same as above

3) X Change
 ___ Add
✓ Remove

Paul Prince

Remove Officer

4) ___ Change
 ___ Add
 ___ Remove

5) ___ Change
 ___ Add
 ___ Remove

6) ___ Change
 ___ Add
 ___ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Correct the name and address of company.

Old Name: Field Services Express Inc.

Old Address: 19595 NW 2nd Ave suite 206

Miami Gardens, FL 33169

New Name: Field Services Express Inc

19553 NW 2nd Ave suite 206

Miami Gardens, FL 33169

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)

100% share

Johnson Joseph 50%

Jacklin Prince 50%

The date of each amendment(s) adoption: 4-18-12

Effective date if applicable: N/A
(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 4/18/2012

Signature [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)

Johnson Joseph
(Typed or printed name of person signing)

President
(Title of person signing)