

P120000063627

Florida Department of State

Division of Corporations
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Division of Corporations
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CHANTALL EXPRESS CORP**

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15 JAN 20 AM 8:59

Articles of Amendment
to
Articles of Incorporation
of

CHANTALL EXPRESS CORP

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

P12000063627

(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)

210 174TH STREET

APT 1818

SUNNY ISLES BCH, FL 33160

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

210 174TH STREET

APT 1818

SUNNY ISLES BCH, FL 33160

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

MADELEN CARBONELL

210 174TH ST APT 1818

(Florida street address)

New Registered Office Address:

SUNNY ISLES BCH

Florida 33160

(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

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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>PD</u>	<u>MARLENE MENA</u>	<u>5796 W 26TH AVE</u>
<input type="checkbox"/> Add			<u>HIALEAH FL 33016</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PD</u>	<u>MADELEN CARBONELL</u>	<u>210 174TH ST APT 1818</u>
<input checked="" type="checkbox"/> Add			<u>SUNNY ISLES BCH, FL</u>
<input type="checkbox"/> Remove			<u>33160</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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)

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The date of each amendment(s) adoption: 01/01/2015, if other than the date this document was signed.

Effective date if applicable: _____
(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 JANUARY 17, 2015

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)

MADELEN CARBONELL

(Typed or printed name of person signing)

CHAIRPERSON

(Title of person signing)

CONTRACT FOR SALE AND PURCHASE

PARTIES: Marlene Mena, (Seller) of Hialeah, Florida and Madelen Carbonell, (Buyer) of Hialeah, Florida.

Hereby agrees, being sound of mind and without coercion or reservation and complete knowledge, that both the sellers shall sell and Buyer shall buy the following property/assets:

Description: 100% common stock ownership of Chantall Express Corp located at 5796 W 26th Ave, Hialeah, Florida 33016 held by seller in her name. including all personal and intangible property, inventory at 2360 W 68th St, #125, Hialeah, Florida

Purchase Price: \$10

Payment: \$10

Balance \$none.

Indemnification clause: The sellers, Marlene Mena, shall indemnify and hold harmless Madelen Carbonell, individually for any and all debts, claims, or assertions that are known or not known at time of closing of the transaction. They will be responsible individually for payment or defending the claim for debts, open invoices, claims of any amount prior to the closing date.

Transfer of rights: The sellers shall assign, transfer, sell and deliver 100% of the voting stock to buyer. Further the stocks have not been pledged, used a guarantee in any transaction by the sellers.

Date of closing: The date of this contract/closing will be the date when the last one of the Buyer and the Seller has signed this contract.

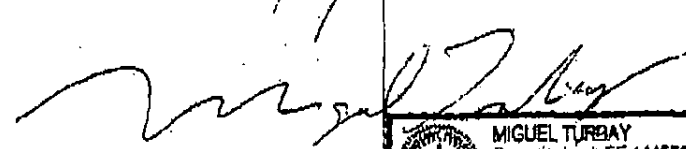

MARLENE MENA, PRESIDENT (SELLER)


MADELEN CARBONELL, (BUYER)

DATE SIGNED: 1/1/2015



MIGUEL TURBAY
Commission # EE 144553
Expires January 21, 2016


1/1/2015

RESIGNATION

I, MARLENE MENA, 100% OWNER AND CHAIRPERSON AND PRESIDENT OF
CHANTALL EXPRESS CORP, A FLORIDA CORPORATION, DUE HEREBY
TENDER MY RESIGNATION AS CHAIRPERSON AND PRESIDENT OF SAID
CORPORATION EFFECTIVE JANUARY 1, 2015.

A handwritten signature in dark ink, appearing to read 'MENA', is written over a horizontal line.

MARLENE MENA