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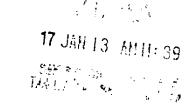
## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ECONEXPRESS CARGO, CORP
DOCUMENT NUMBER: P12000068816
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
FERNANDO M. SOCOL, ESQ
Name of Contact Person
NEGOCIOS EN USA - A LAW FIRM
Firm/ Company
201 S. BISCAYNE BLVD., STE 905
Address
MIAMI, FL 33131
City/ State and Zip Code
GARDILA@NEGOCIOS-ENUSA.COM
E-mail address: (to be used for future annual report notification)
2 man addition (to 50 about 10. Ideal o annual report nonneution)
For further information concerning this matter, please call:
FERNANDO M. SOCOL at ( 786 ) 272-7100
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:
\$35 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT \_ TO ARTICLES OF INCORPORATION OF ECONEXPRESS CARGO, CORP



Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

## RESOLVED that

FIRST:

The following shall be REMOVED as President of the aforementioned

corporation:

corporation:

Jeffrey M. Robalino 2818 NW 72 AVE Miami, FL 33122

The following shall be REMOVED as Secretary of the aforementioned

Jeffrey M. Robalino 2818 NW 72 AVE Miami, FL 33122

SECOND: The following shall be the new Director and President of the aforementioned corporation:

Nicolas A. Guerra 2818 NW 72 AVE Miami, FL 33122

The following shall be the new Director, Vice President and Secretary of the aforementioned corporation:

Jeffrey M. Robalino 2818 NW 72 AVE Miami, FL 33122

FOURTH: The date of the Amendment's adoption was January 12, 2017.

FIFTH:

The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this January 12, 2017.

ECONEXPRESS CARGO, CORP.

Nicolas A. Guerra, Director