

P12000068816

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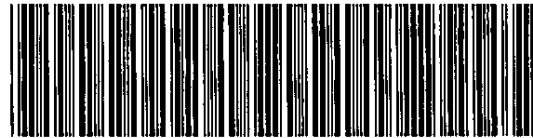
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17 JAN 13 AM 11:39
TALLAHEE COUNTY
FLORIDA

Amel
JAN 18 2017
R. WHITE

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)

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
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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
ECONEXPRESS CARGO, CORP.

17 JAN 13 AM 11:39
SECRETARY
TALL...
...

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:

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

The following shall be REMOVED as Secretary of the aforementioned corporation:

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

Prepared By:
Fernando M. Socol, Esq.
201 S. Biscayne Blvd., Ste 905
Miami, FL 33180
Tel: (786) 272.7100
Fl. Bar No.: 274010