

P12000085250

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000224868 3)))



H140002248683ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIVER EXPRESS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
14 SEP 24 PM 4:52
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

CRM
9/24/14

H14 0002248683.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RIVER EXPRESS, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW PRINCIPAL ADDRESS:

1910 W 56 ST APT # 3121
HIALEAH, FL. 33012

THE NEW MAILING ADDRESS IS:

1910 W 56 ST APT # 3121
HIALEAH, FL. 33012

ARTICLE V REGISTERED AGENT

SILVESTRE, VALERIS
3586 NW 41 ST LOT B238
MIAMI, FL. 33142

REGISTERED AGENT

DELETE:

SILVESTRE, VALERIS
3586 NW 41 ST LOT B238
MIAMI, FL. 33142

REGISTERED AGENT

ADD:

RIVERON, JOEL D.
1910 W 56 ST APT # 3121
HIALEAH, FL. 33012

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SILVESTRE, VALERIS

DIRECTOR-PRESIDENT

DELETE:

SILVESTRE, VALERIS

DIRECTOR-PRESIDENT

ADD:

RIVERON, JOEL D.
1910 W 56 ST APT # 3121
HIALEAH, FL. 33012

PRESIDENT

SECOND: 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, are as follows:

H14 0002248683

THIRD: The date each amendment's adoption: 9/24/14

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 24 day of September 2014

Signature 

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

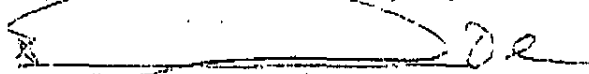
OR

(By an incorporator if adopted by the incorporators)

Valeris Silvestre
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered agent signature