

PI3000032391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

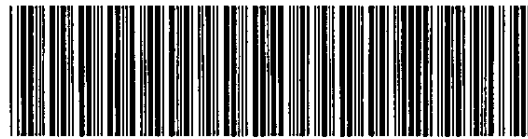
(Business Entity Name)

(Document Number)

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Amended

09/06/13--01010--018 **43.75

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2013 SEP - 6 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/17/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MULTI XPRESS TRANSPORT INC

DOCUMENT NUMBER: P13000032391

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

Please return all correspondence concerning this matter to the following:

PERMITTING DEPARTMENT

Name of Contact Person

THE SIMPLEX GROUP INC.

Firm/ Company

19932 NW 52ND CT

Address

MIAMI FL 33166

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PERMIT DEPARTMENT

Name of Contact Person

at (305) 599-8287

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 checked="" 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

MULTI XPRESS TRANSPORT INC.

2013 SEP -6 AM 9:12

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

P13000032391

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

N/A

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)

9840 SW 20 ST

MIAMI FL 33165

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

9840 SW 20 ST

MIAMI FL 33165

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 JUAN ORLANDO PEREZ

9840 SW 20 ST

(Florida street address)

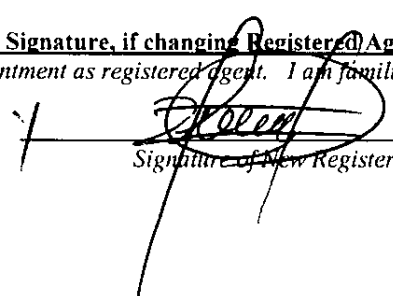
New Registered Office Address: MIAMI, Florida 33165

(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

(Attach additional sheets, if necessary)

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.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Type of Action
(Check One)

Title

Name

Address

I) _____ Change	<u>P</u>	<u>ANDRES D ACOSTA</u>	<u>19932 NW 52ND CT</u>
_____ Add			<u>MIAMI GARDENS FL 33055</u>
<u>X</u> Remove			

2) <u>Change</u>	<u>P</u>	<u>JUAN O PEREZ</u>	<u>9840 SW 20 ST</u>
<u>X</u> Add			<u>MIAMI FL 33165</u>
<u>Remove</u>			

3) _____ Change _____
 _____ Add _____
 _____ Remove _____

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)

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)

ORLANDO O PEREZ WILL BE NOW 100% OWNER OF THE COMPANY AND SHARES.

The date of each amendment(s) adoption: 09/04/2013, if other than the date this document was signed.

Effective date if applicable: 09/04/2013
(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 09/04/2013

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)

ANDRES D ACOSTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)