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| (Red | questor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to I | Filing Officer: | |
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Office Use Only



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C. LEWIS

AUG 20 2014

EXAMINER



August 11, 2014

ALBA E VIVAR / MIAMI DISPATCH & CARRIER SERVICES 8040 NW 95TH STREET SUITE 106 HIALEAH GARDENS, FL 33016 US

SUBJECT: RODNEY EXPRESS CORP

Ref. Number: P14000018015

We have received your document for RODNEY EXPRESS CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 514A00017174

Carolyn Lewis
Regulatory Specialist II

www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: | RODNEY EXP | PRESS CORP |
|--|--|--|
| DOCUMENT NUMBER: | 4000018015 | |
| The enclosed Articles of Amendment | and fee are submitted for filing. | · |
| Please return all correspondence conce | erning this matter to the following: | |
| | ALBA E VIV | AR |
| | (Name of Contact Po | erson) |
| MIAMI DISP | ATCH & CARRI | ER SERVICES |
| | (Firm/ Company | 7) |
| 8040 | NW 95TH ST ST | ΓE 106 |
| | (Address) | |
| HIALEA | H GARDENS, F | L 33016 |
| | (City/ State and Zip | Code) |
| | | |
| | ess: (to be used for future annual rep | port notification) |
| For further information concerning this | s matter, please call: | |
| ALBA E VIVAR | at (305 | 5 ₁ 822-0255 |
| (Name of Contact Person | on) (Are | ca Code & Daytime Telephone Number) |
| Enclosed is a check for the following a | amount made payable to the Florida | Department of State: |
| - | 5 Filing Fee & \$\sum \$\\$43.75 Filing Fee icate of Status Certified Copy (Additional copy in enclosed) | Certificate of Status |
| Mailing Address Amendment Section Division of Corporat P.O. Box 6327 Tallahassee, FL 323 | ions Di | reet Address nendment Section vision of Corporations ifton Building 61 Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



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RODNEY EXPRESS CORP

| amendment(s The new breviation ontain the |
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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)

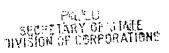
Please note the officer/director title by the first letter of the office title:

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: X Change X Remove X Add | <u>PT</u> <u>V</u> <u>SV</u> | John Do Mike Jo Sally Sr | <u>ones</u> | |
|----------------------------------|------------------------------------|--------------------------------|----------------|---|
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| 1) Change X Add Remove | VP | - | DUNAY MARTINEZ | 10711 N SNAPPER CREEK DRIVE MIAMI, FL 33173 |
| 2) Change Add Remove | | _ | | |
| 3) Change Add Remove | | _ | | |
| 4) Change Add Remove | <u></u> | . . . | | |
| 5) Change Add | | _ | | |
| Remove 6) Change Add Remove | | _ | | |

| If amending or adding additional Arti (attach additional sheets, if necessary). | (Be specific) | |
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| The date of each amendment | (s) adoption. 7/28/2014 | Withing or any | , if other than th | |
|---|--|--|--------------------|--|
| date this document was signed. | | 14 AUG 15 AM 10: 32 | | |
| Effective date if applicable: | 7/28/2014 | | | |
| | (no more that | n 90 days after amendment file date) | _ | |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | | | |
| The amendment(s) was/wer by the shareholders was/we | re adopted by the shareholders. There sufficient for approval. | The number of votes east for the amendment(s) | | |
| | | through voting groups. The following statement to vote separately on the amendment(s): | | |
| "The number of votes | s cast for the amendment(s) was/v | were sufficient for approval | | |
| by | | , 33 | | |
| | (voting group) | | | |
| The amendment(s) was/wer action was not required. | re adopted by the board of director | ors without shareholder action and shareholder | | |
| The amendment(s) was/wer action was not required. | re adopted by the incorporators w | vithout shareholder action and shareholder | | |
| Dated_07/2 | 28/2014 | | | |
| | 100 | | | |
| se | | officer – if directors or officers have not been the hands of a receiver, trustee, or other court try) | _ | |
| | RODI | NEY ZAMORA | | |
| | (Typed o | or printed name of person signing) | _ | |
| | PR | ESIDENT | | |
| | | (Title of person signing) | | |

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