Division of Corporations

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: ALONSO & GARCIA, P.A.

Account Number : I20020000031 Phone

: (305)448-3898

Pax Number

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

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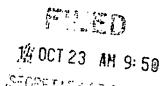
Corporate Filing Menu

Help

OCT 24 2014

C. CARROTHERS 10/23/2014 2:47 PM

Articles of Amendment to Articles of Incorporation of



RAPIDITO EXPRES			737 4755
(<u>Name of Corporation 28.4</u> P14000038041	currently filed with the Flo	rida Dept. of State)	
(Document	Number of Corporation (if l	mown)	
rsuant to the provisions of section 607.1 Articles of Incorporation:	006, Florida Statutes, this Fl	orida Profit Corporation add	pts the following amendm
If amending name, enter the new name	ne of the corporation:		
me must be distinguishable and conta	is the sense "comparation"	7 (Carry Carry) 1 ar (Carry Carry C	The new
me must be assurguishame and conta Corp.," "Inc.," or Co.," or the designa ord "chartered," "professional associati	tion "Corp." "Inc." or "Co	". A professional corporat	
		N/A	
Enter new principal office address, if rincipal office address <u>MUST BE A ST</u>			
Enter new mailing address, if applic	able:	N/A	
(Mailing address MAY BE A POST O			
If amending the registered agent and new registered agent and/or the new		is In Florida, enter the name	<u>s of the</u>
	N/A		
Name of New Registered Agent			
_	(Florida street	addrece)	
	It intitud an es		
	N/A		
New Registered Office Address:	N/A	, Florida_	(Zip Code)

Signature of New Registered Agent, if changing

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.

X.Change	<u>PT</u>	John Doc	
X Remove	¥	Mike Jones	
<u>*</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	D	EDUARDO MORALES	8518 NW 66 STREET
Add			MIAMI,FL.33166
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Remove			
6) Change			
Add			
Remove			

rovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	tach additional sheets, if n	ecessary). (Be spec	ific)		
I 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, indicase N/A) N/A	N/A				
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e date of cach amondment(a) adoption: 10/15/2014	if other than th
e this document was signed.	
ective date if applicable:	
(no more than 90 days after avendment file date)	
option of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment by the shareholders was/were sufficient for approval.	(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following statem aust be separately provided for each voting group entitled to vote separately on the amendment(s):	Mel
"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 sharehold action was not required.	ker
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 10/15/2014	
Signature	
(By a director, presiden or other officer - if directors or officers have not been	
sciected, by an incorporator — it in the hands of a receiver, trustee, or other cos appointed fiduciary by that fiduciary)	ir.
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· · · · · · · · · · · · · · · · · · ·	
	AVE
	AVE
FERNANDO PAIZ LARR (Typed or printed name of person signing) PRESIDENT	AVE

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