

PI4000068965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

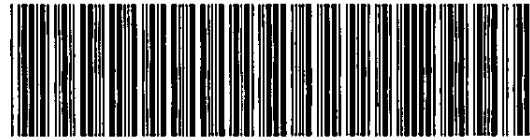
(Document Number)

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SECRETARY  
FALL 2014  
15 MAY 12 PM 12:26

Amend / name change

JUN 04 2015

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Express Shipping, Inc.  
P14000068965  
**DOCUMENT NUMBER:**

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

Please return all correspondence concerning this matter to the following:

Michelle D. Fowler  
Name of Contact Person  
Firm/ Company  
1045 NW 5<sup>th</sup> Street  
Address  
Miami, FL 33127  
City/ State and Zip Code

mickie628@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle D. Fowler 786 566-2409 Expre  
Name of Contact Person at ( ) 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

SECRETARY OF STATE  
FILED  
15 MAY 12 PM 12:28



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2014

MICHELLE D FOWLER  
1045 NW 53RD ST  
MIAMI, FL 33127

SUBJECT: EXPRESS SHIPPING, INC  
Ref. Number: P14000068965

We have received your document for EXPRESS SHIPPING, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you have submitted is for a Florida profit social purpose corporation. If it is your intent to file this form, you will need to check a box on either pg 4 in accordance with ch. 607.504 F.S., or pg 5 in accordance with ch. 607.604 F.S. If this is not the form you intended to file, please complete and return the enclosed profit articles of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White  
Regulatory Specialist II

Letter Number: 814A00025829



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 4, 2015

MICHELLE D FOWLER  
1045 NW 53RD ST  
MIAMI, FL 33127

SUBJECT: EXPRESS SHIPPING,INC  
Ref. Number: P14000068965

We have received your document for EXPRESS SHIPPING,INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Rebekah White  
Regulatory Specialist II

Letter Number: 015A00009118

May 12 15:02:57p  
Apr 30 15:05:48p

Williams,  
Williams,

305-651-6730  
305-651-6730

p.2  
p.3

Articles of Amendment  
to  
Articles of Incorporation  
of

Express Shipping, Inc

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

P14000068965

(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:

Express Shipping and Services Inc

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)

NA

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NA

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

NA

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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Williams,

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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 P 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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

VP

Robin Williams

19220 NW 5th

☒ Add

Miami Gardens, FL

☐ Remove

33169

2) ☐ Change

Monique Nasser

1045 NW 53 St

☐ Add

Miami, FL 33127

☒ Remove

3) ☐ Change

Quitic DeRose

1045 NW 53 St

☐ Add

Miami, FL 33127

☒ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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Williams,

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Williams.

305-651-6730

p.5

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

NA

**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)

NA

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305-651-6730

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Williams,

305-651-6730

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable:

December 1, 2014

(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

04/30/15

Signature

Michelle Fowler

(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)

Michelle Fowler

(Typed or printed name of person signing)

President

(Title of person signing)

SECRET  
TALLAHASSEE, FL 32310

15 MAY 12 PM 12:26