

12/09/2015 00:00 FAX

12/8/2015

P14000070509

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : LAXMY'S CARRIER SERVICES
Account Number : I20040000007
Phone : (305)640-0281
Fax Number : (305)640-0282

15 DEC -9 PM 8:40

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

Email Address: LAXMYS CARRIER1@Gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
YAA EXPRESS INC**

Certificate of Status	0
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LAXMY'S CARRIER

001/007

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12/9/2015 11:58:09 AM PAGE 1/001 Fax Server



December 9, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YAA EXPRESS INC
12326 ANTONIO CIR
ORLANDO, FL 32826

SUBJECT: YAA EXPRESS INC
REF: P14000070509

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

Document received incomplete, please submit page 1 thru 4 for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

FAX Aud. #: H15000289869
Letter Number: 915A00025778

RECEIVED
15 DEC -9 PM 2:26

12/09/2015 00:00 FAX 3058400282

LAXMY'S*CARRIER

003/007

DEC-9 PM 8:14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YAA EXPRESS INC

DOCUMENT NUMBER: P14000070509

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

Please return all correspondence concerning this matter to the following:

YODELKIS RODRIGUEZ CORDERO

Name of Contact Person

YAA EXPRESS INC

Firm/ Company

12326 ANTONIO CIR

Address

ORLANDO, FL, 32826

City/ State and Zip Code

LAXMYSCARRIER1@GMAIL.COM

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

For further information concerning this matter, please call:

LAXMY CHACON

at (305) 640-0281

Name of Contact Person

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

Articles of Amendment
to
Articles of Incorporation
of

YAA EXPRESS INC

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

P14000070509

(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:

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**)

17458 SW 142ND PL

MIAMI, FL, 33177

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

17458 SW 142ND PL

MIAMI, FL, 33177

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

LAXMYS CARRIER SERVICES

10300 NW SOUTH RIVER DR STE 1

(Florida street address)

New Registered Office Address:

MEDLEY

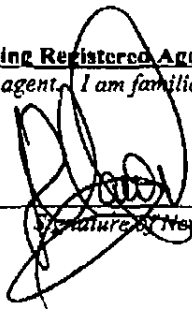
Florida 33178

(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)

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>YODELKIS RODRIGUEZ CORDEI</u>	<u>12326 ANTONIO CIR</u>
<input type="checkbox"/> Add			<u>ORLANDO, FL, 32826</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>AYMEE GARCIA PENTON</u>	<u>17458 SW 142ND PL</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI, FL, 33177</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: 12/1/15, if other than the date this document was signed.

Effective date if applicable: 12/1/15
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 Dec 1 / 2015

Signature x [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)

YODELKIS RODRIGUEZ CORDERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)