## P150000 27588

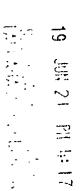
(Requestor's Name)
(Address)
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` , , ,
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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JUL 0 2 2019 S. YOUNG

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MG EXPRESS IN	VC	
	ER: P15000027588		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	nondence concerning this ma	tter to the following:	
1	VAN GRULLON		
-	<u> </u>	Name of Contact Person	
I	MG EXPRESS INC		
-		Firm/ Company	
	2405 DAVIS STREET		
-		Address	
-	ГАМРА, FL 33605		
-		City/ State and Zip Code	· · · · · · · · · · · · · · · · · · ·
1 GRU	JLLON@HOTMAIL.COM		
	-	sed for future annual report:	notification)
For further information	concerning this matter, pleas	se call:	607-8869
Name o	f Contact Person	Area Coc	le & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
S35 Filing Fee	□S43.75 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			Address
	idment Section		ment Section
	ion of Corporations Box 6327		n of Corporations
	hassee, FL 32314		Building vecutive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation

of

IMG EXPRESS INC				
(Name of Corporation as currently fil	ed with the Florida Dept, of State)			
P15000027588				
(Document Number of Co	rporation (if known)		_	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> its Articles of Incorporation:	rida Profit Corporation adopts the fol	llowing :	amend	menti
A. If amending name, enter the new name of the corporation:				
		-	The n	enc
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co' word "chartered," "professional association," or the abbreviation "P.A	'. A professional corporation name	the abb	breviati	ion
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )				_
				_
<del>-</del>		<del>::-</del>	<del></del>	_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		<u>: : : : : : : : : : : : : : : : : : : </u>	<u> </u>	1
(maining data ess SIAT BE A TOST OFFICE BOX)		<del></del> -	- 52	
-		<del></del>		_[7]
-			: = - <del></del>	ر` 
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	in Florida, enter the name of the		<del></del>	
Name of New Registered Agent				
(Florida street a	iddress)			
New Registered Office Address:	. Florida			
(Cit	, Florida	(Zip Ce	nte)	
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 pos	ition.		
Signature of New Regis	stered Agent, if changing	<del></del>		

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name 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 = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each 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. The 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 Che Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe		
X Remove	$\underline{V}$	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	Name	<u>Addres</u> s	
1) Change	VP	PEREZ, CARMEN D	6940 NW 186TH STREET	
Add			APT 1-424	
X Remove			HIALEAH, FL 33015	
2) Change				
Add				
Remove				
3 ) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

-	<mark>dditional Articles</mark> if necessary). — (1	Be specific)				
	•					
<del></del>						
					-1	
			·			
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			. <del></del>			
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f an amendment provid-	es far an exchan	us roclassificat	ian or cancellat	ion of icened shu	roc	
provisions for implemen	nting the amend	ment if not cont	ained in the ame	ndment itself:	11(3,	
(if not applicable, in	dicate N/A)					
71						
			<del></del>			
		<del></del>	<del>·</del>			

The date of each amendment(s) addate this document was signed.	option:, if other th
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this bl document's effective date on the Dep	lock does not meet the applicable statutory filing requirements, this date will not be listed partment of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
Dated	118/19
Signature	118/19 Que Dulla
(By a d selected	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)
	IVAN GRULLON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)