

P150000 50168

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **JC EXPRESS TRUCKING SERVICES INC**

Name of Corporation

✓ DOCUMENT NUMBER: **P15000050168**

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MANNY JIMENEZ

Name of Contact Person

JC EXPRESS TRUCKING SERVICES INC

Firm/Company

9111 NW 152ND ST

Address

MIAMI LAKES FL 33018

City/State and Zip Code

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

For further information concerning this matter, please call:

MANNY JIMENEZ

Name of Contact Person

at (**786**) **298-9727**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

2019 SEP 26 PM 4:46

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JC EXPRESS TRUCKING SERVICES INC / P15000050168

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

It is resolved:

Neila Jimenez resigns as officer and Shareholder of the corporation.

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until successors are chosen, shall be:

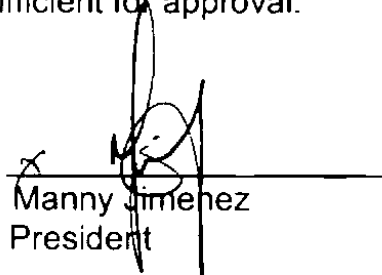
<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Manny Jimenez		President	
Margarita Fonteboa		V. President	

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 08/19/19.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


Neila Jimenez
Resigning President


Manny Jimenez
President