

12/18/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROSAEXPRESS INC

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Help

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROSAEXPRESS INC

DOCUMENT NUMBER: P16000066088

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

Please return all correspondence concerning this matter to the following:

John M Teran Vazquez

Name of Contact Person

Rosa Express Inc

Firm/ Company

21011 Johnson street suite 110

Address

Pembroke Pines, FL 33029

City/ State and Zip Code

INFO@MARTORELLOFFICE.COM

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

For further information concerning this matter, please call:

John M Teran Vazquez

Name of Contact Person

at (786) 580 7927

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

H170003312373

H170003312373

Articles of Amendment
to
Articles of Incorporation
of

ROSAEXPRESS INC

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

P1600C066088

(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)

21011 JOHNSON STREET

SUITE 110

PEMBROKE PINES, FL 33029

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

21011 JOHNSON STREET

SUITE 110

PEMBROKE PINES, FL 33029

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

MARTORELL'S OFFICE GROUP CORP

11046 WEST FLAGLER STREET

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida 33174

(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

H170003312373

H170003312373

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	DP	TERAN VAZCONEZ, JOHN M	21011 JOHNSON STREET
<input type="checkbox"/> Add			SUITE 110
<input type="checkbox"/> Remove			PEMBROKE PINES, FL 33029
2) <input checked="" type="checkbox"/> Change	DVP	TOBAR BORJA, MARIA T	21011 JOHNSON STREET
<input type="checkbox"/> Add			SUITE 110
<input type="checkbox"/> Remove			PEMBROKE PINES, FL 33029
3) <input checked="" type="checkbox"/> Change	DS	TERAN TOBAR, SEBASTIAN	21011 JOHNSON STREET
<input type="checkbox"/> Add			SUITE 110
<input type="checkbox"/> Remove			PEMBROKE PINES, FL 33029
4) <input checked="" type="checkbox"/> Change	DT	TERAN TOBAR, MONICA	21011 JOHNSON STREET
<input type="checkbox"/> Add			SUITE 110
<input type="checkbox"/> Remove			PEMBROKE PINES, FL 33029
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			

H170003312373

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

H170003312373

H170003312373

The date of each amendment(s) adoption: 12/4/2017
date this document was signed. _____ if other than the
Effective date if applicable: 12/4/2017
(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: 12/4/2017
Signature: [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)

JOHN M TERAN VAZQUEZ
(Typed or printed name of person signing)
DI

(Title of person signing)

JP

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