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:

: THREE K FAST CARRIER SERVICES INC Account Name

Account Number : I20180000033 : (305)805-3516 : (305)887-5844 Fax Number

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN EXPRESS BODY SHOP INC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

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COVER LETTER

TO: Amendment Sect. Division of Corpo				
NAME OF CORPOR	RATION: EXPRESS BODY S	HOP INC		
NAME OF CORPOR	(ATRON:	 ··		
DOCUMENT NUM	BER:			
The enclosed Articles	of Amendment and fee are sub	mitted for filing.		
Please return all corre	spondence concerning this matt	er to the following:		
	PASTORA SANDRA LIMA			
		Name of Contact Person	 -	
	EXPRESS BODY SHOP INC	:		
		Firm/ Company		
	10038 NW 80TH AVE			
		Address		
	HIALEAH, FL 33016			
		City/ State and Zip Code	:	
EVO	T.USIVECOASTAL01@GMA	II. COM		
——————————————————————————————————————		ed for future annual report	notification)	
	** ***** (** == **	•	·	
For further information	on concerning this matter, pleas	e call:		
PASTORA SANDRA	A LIMA	at (305	450-7215	
Name	of Contact Person	at (305 Area Code & Daytime Telephone Number		
Enclosed is a check of	or the following amount made p	sayable to the Florida Depa	inment of State:	
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
M:	ailing Address		Address	
An	nendment Section		Iment Section	
	vision of Corporations		on of Corporations	
). Box 6327 Hahassee, FL 32314	Clifton Building 2661 Executive Center Circle		

Tallahassec, FL 32301

Articles of Amendment Articles of Incorporation of p.3

EXPRESS BODY SHOP INC			TMASSEE, FIATE
(Name (of Corporation as currently	filed with the Florida De	ept. of State)
P17000095847			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this i	Florida Profit Corporation	adopts the following amendment(s)
A. If amending name, enter the new na	ime of the corporation:		
N/A			The new
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	Co". A professional corp P.A."	rporated" or the abbreviation
B. Enter new principal office address.		N/A 	
(Principal office address MUST BE AS	TREET ADDRESS)		
 C. Enter new mailing address, if applied (Muiling address MAY BE A POST) D. If amending the registered agent and new registered agent and/or the new registered agent and new register	OFFICE BOX) d/or registered office addr		name of the
Name of New Registered Agent	PASTORA SANDRA LIM	Λ	
	10038 NW 80TH AVE		
	(Florida stre	et address)	
New Registered Office Address:	HIALEAH		Florida 33016
		City)	(Zip Code)
New Registered Agent's Signature, if ell I hereby accept the appointment as regist	ered agent. I am familiar w	ith and accept the obligation	

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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, a address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Oct 18 18, 02:28p

Example:

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 = Chairman or Clerk; CEO

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 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 Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1)Change	PRES	JUAN C HERNANDEZ	10038 NW 80TH AVE
Add			HIALEAH, FL 33015
X Remove			
2) X Change	PRES	PASTORA SANDRA LIMA	10038 NW 80TH AVE
XAdd			HIALEAH, FL 33015
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5; Change			
Add			
Kemove			
が Change			
Add			
Remove			

Three K Fast Carrier

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E. If amending or adding additional A (Attach additional sheets, if necessary)	rticles, enter change). (Be specific)	(s) nere:		
N/A				
			<u>,</u>	<u> </u>
				<u> </u>
			·	
	<u> </u>			
				
		<u> </u>		
F. If an amendment provides for an exprovisions for implementing the ar	change, reclassification nendment if not con	tion, or cancellation o tained in the amendm	rissued shares, ent itself:	
(if not applicable, indicate N/A)				
N/A				
	-			
	J			
				
	- -			
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			1418000	p.6 3023693
		10-18-2018		
		adoption:		, if other than
date this document wa	_	-18-2018		
Effective date <u>if appl</u>			rys after amendment file date)	
Note: If the date insidocument's effective	erted in this date on the l	block does not meet the applicable Department of State's records.	e statutory filing requirements, this de	ate will not be listed as
Adoption of Amendr	nent(s)	(CHECK ONE)		
The amendment(s) by the shareholder	was/were a	dopted by the shareholders. The nu- sufficient for approval.	inber of votes east for the amendment((s)
The amendment(s) must be separatel) was/were a v provided j	pproved by the shareholders through or each voting group entitled to vote	h voting groups. The following statem e separately on the amendment(s):	ent
"The number	r of votes ca	st for the amendment(s) was/were st	ufficient for approval	
by		(voting group)		
		(voting group)		
The amendment(s) action was not req		dopted by the board of directors wit	thout sharcholder action and sharehold	er
The amendment(s' action was not req		dopted by the incorporators without	t shareholder action and shareholder	
	10-18-20	118		
Da	100		.	
Sig	gratuac X) Kg		
~	(11)	director, president or other officer	- if directors or officers have not been	
		eted, by an incorporator – it in the had intended fiduciary)	ands of a receiver, trustee, or other cou	IT.
	مربر <u>ت</u>	PASTORA SANDRA LIMA		
		(Typed or printed nan	ne of person signing)	
		PRESIDENT		

(Title of person signing)