

P19000004915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

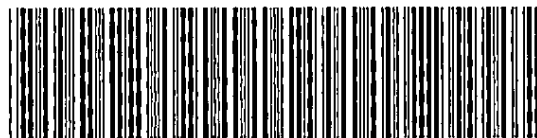
(Document Number)

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Special Instructions to Filing Officer:

Walk In \$35.00

Office Use Only



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03/06/19--01022--008 **60.00

S TALLENT

MAR 11 2019

19 MAR -6 AM 11:36

Amend

FILED
19 MAR -6 AM 11:36



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2019

CORPORATE ACCESS, INC.
AMANDA EXPRESS CORP

SUBJECT: AMANDA EXPRESS CORP
Ref. Number: P19000004915

Corrected

We have received your document and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ON PAGE 2 OF 4, FOR ITEM #3, CARLOS J RODRIGUEZ IS LISTED AS A MGR. PLEASE REFLECT THIS ON THE AMENDMENT FORM SO HE MAY BE REMOVED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 919A00004643

19 MAR -8 4:41 PM '19

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 3/6 LAUREN

- ☐ **CERTIFIED COPY** _____
- XX** **PHOTOCOPY** _____
- ☐ **CUS** _____
- XX** **FILING** AMENDMENT _____

AMANDA EXPRESS CORP

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Amanda Express Corp

DOCUMENT NUMBER: P19000004915

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

Please return all correspondence concerning this matter to the following:

Jhon R. Hernandez

Name of Contact Person

Hernandez Garcia & Asociados, PLLC

Firm/ Company

2893 Executive Park Drive, Suite 121

Address

Weston, Florida 33331

City/ State and Zip Code

jhonricardo@hgasociados.com

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

For further information concerning this matter, please call:

Jhon R. Hernandez

954 at ()

638-2606

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

Amanda Express Corp

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

P19000004915

(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)

8311 NW 64th Street

Unit 3

Miami, Florida 33166

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

8311 NW 64th Street

Unit 3

Miami, Florida 33166

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

Hernandez Garcia & Asociados, PLLC

2893 Executive Park Drive, Suite 121

(Florida street address)

New Registered Office Address:

Weston

Florida 33331

(City)

(Zip Code)

Registered Agent's Signature, if changing Registered Agent:

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 checked="" type="checkbox"/> Change	<u>P/D</u>	<u>Gabriela D Pereira</u>	<u>8311 NW 64th Street</u>
<input type="checkbox"/> Add			<u>Unit 3</u>
<input type="checkbox"/> Remove			<u>Miami, Florida 33166</u>
2) <input checked="" type="checkbox"/> Change	<u>VP/D</u>	<u>Boris Serrano</u>	<u>8311 NW 64th Street</u>
<input type="checkbox"/> Add			<u>Unit 3</u>
<input type="checkbox"/> Remove			<u>Miami, Florida 33166</u>
3) <input type="checkbox"/> Change	<u>MGR</u>	<u>Carlos J Rodriguez</u>	<u>1700 E Sunrise Blvd.</u>
<input type="checkbox"/> Add			<u>Fort Lauderdale, Florida 33304</u>
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change	<u>D</u>	<u>Carlos G Rodriguez</u>	<u>1700 E Sunrise Blvd.</u>
<input checked="" type="checkbox"/> Add			<u>Fort Lauderdale, Florida 33304</u>
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

[illegible]

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

February 15th, 2019

Effective date if applicable: _____
(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.

February 20, 2019
Dated _____

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)

Gabriela D Pereira

(Typed or printed name of person signing)

President/Director

(Title of person signing)