

Aug 26 12:03:33p  
8/26/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H19000256872 3)))



H190002568723ABC7

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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : THREE K FAST CARRIER SERVICES INC  
Account Number : I20180000033  
Phone : (305)805-3516  
Fax Number : (305)887-5844

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

Email Address: ITUSBELANI@hotmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
IM ENTERPRISES CORP**

Certificate of Status	0
Certified Copy	0
Page Count	07
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DIVISION OF CORPORATIONS

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Corporate Filing Menu

Help

4190002568923

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: IM ENTERPRISES CORP

DOCUMENT NUMBER: P19000036168

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

Please return all correspondence concerning this matter to the following:

IRIS SANTANA

Name of Contact Person

IM ENTERPRISES CORP

Firm/ Company

1050 NW 134TH AVE

Address

MIAMI, FL 33182

City/ State and Zip Code

IRISNOELANI@HOTMAIL.COM

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

For further information concerning this matter, please call:

IRIS SANTANA

Name of Contact Person

at ( 786 )

4167

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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Articles of Amendment  
to  
Articles of Incorporation  
of

H190002568723

IM ENTERPRISES CORP

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

P19000036168

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

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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, 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

*I need the duplicate info  
deleted. only one pres, one  
VP + (2) D.*

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>PRES</u>	<u>IRIS SANTANA</u>	<u>1050 NW 134TH AVE</u> <u>MIAMI, FL 33182</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>VP</u>	<u>MIGUEL A JAUREGUI</u>	<u>1050 NW 134TH AVE</u> <u>MIAMI, FL 33182</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>REYNALDO FAGUNDO</u>	<u>8718 NW 106TH TERR</u> <u>HIALEAH, FL 33018</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>AMAURY PUERTAS SANCHEZ</u>	<u>1850 SW 122ND AVE APT 202</u> <u>MIAMI, FL 33175</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S II</u>	<u>AMAURY PUERTAS</u>	<u>1850 SW 122ND AVE APT 202</u> <u>MIAMI, FL 33175</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>DIEGO PINZON SALAZAR</u>	<u>5570 NW 201ST ST LOT 20</u> <u>MIAMI GARDENS, FL 33055</u>

(H190002808723)

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

N/A

**F. 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:**  
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 8-26-2019 (H19002568723) if other than the date this document was signed.

Effective date if applicable: 8-26-2019  
(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 8/26/19

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)

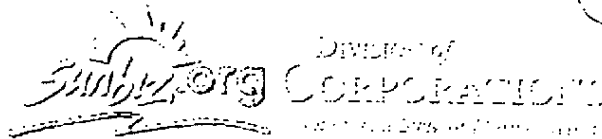
Fris Santana  
(Typed or printed name of person signing)

president  
(Title of person signing)

8/26/2019

Detail by Entity Name

DIVISION OF CORPORATIONS  
(#19000288723)



Department of State / Division of Corporations / Search Records / Data By Document Number /

### Detail by Entity Name

Florida Profit Corporation  
IM ENTERPRISES CORP

#### Filing Information

Document Number P19000036168  
FEBEIN Number NONE  
Date Filed 04/23/2019  
Effective Date 04/23/2019  
State FL  
Status ACTIVE  
Last Event AMENDMENT  
Event Date Filed 08/09/2019  
Event Effective Date NONE

tax ID# 83-4637548

#### Principal Address

1050 NW 134TH AVE  
MIAMI, FL 33182

#### Mailing Address

1050 NW 134TH AVE  
MIAMI, FL 33182

#### Registered Agent Name & Address

STEMAR SERVICES, LLC  
18590 NW 87TH AVE  
SUITE 204  
HIALEAH, FL 33015

enad@irisnoelani.com  
notmad.com

#### Officer/Director Detail

##### Name & Address

##### Title

SANTANA, IRIS  
1050 NW 134TH AVE  
MIAMI, FL 33182

keep

##### Title

JAUREGUI, MIGUEL A  
1050 NW 134TH AVE  
MIAMI, FL 33182

keep

tel# 786-506-4167

Detail by Entity Name

(#19002568923)

Title S

FAGUNDO, REYNALDO  
8718 NW 106TH TER  
HIALEAH, FL 33018

keep.

Title PRES

SANTANA, IRIS  
1050 NW 134TH AVE  
MIAMI, FL 33182

Remove - duplicate into

Title VP

JAUREGUI, MIGUEL A  
1050 NW 134TH AVE  
MIAMI, FL 33182

Remove - duplicate into

Title D

FAGUNDO, REYNALDO  
8718 NW 106TH TER  
HIALEAH, FL 33018

Remove - dup into.

Title S

PUERTAS SANCHEZ, AMAURY  
1850 SW 122ND AVE APT 202  
MIAMI, FL 33175

Remove - duplicate into

add new driver = Diego Rincon

Title S-II

PUERTAS, AMAURY  
1850 SW 122ND AVE  
APT 202  
MIAMI, FL 33175

Remove - duplicate into

Annual Reports

No Annual Reports Filed

Document Images

08/08/2018 - Amendment

[View image in PDF format](#)

08/06/2019 - Amendment

[View image in PDF format](#)

04/25/2019 - Certificate of Profit

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