

P20 000073432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

02/22/22--01024--007 **35.00

FILED
2022 FEB 22 PM 1:09
CLERK OF SUPERIOR COURT
JANET M. HARRIS

A. RAMSEY

FEB 28 2022

SOUTHERN EXPRESS USA CORP

9500 NW 77 AVE Suite 24

Hialeah Garden, FL 33016

Phone: 786-342-3923

lazoenterprise81@yahoo.com

Miami, February 16, 2022

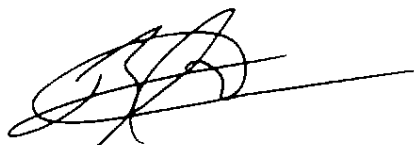
To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear(s) Officer(s)

Attached is a Form CR2E011 - Articles of Amendment to amend names, addresses and titles of the officers. We should explain you, that the changes mentioned were made at the same times the annual report 2022 was paid, on 2/16/2022. However, the bank where our company has the business account requires a written copy of the public record shows in Sunbiz.org, but in addition the original Electronic Articles of Incorporation and each amendment issued to change, the officers, in order to move or remove the holders of the business bank account. Then, we request you to add this form and the amendment in the public record in Sunbiz.org. We are paying the fee requires jointly with the issued form.

Thanks you very much

Sincerely yours.

A handwritten signature in black ink, appearing to be 'RLZ', with a long horizontal line extending to the right.

Rolando Lazo Zuniga
Current President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTHERN EXPRESS USA CORP

DOCUMENT NUMBER: P20000073432

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

Please return all correspondence concerning this matter to the following:

ADRIEL CANTILLO

Name of Contact Person

SOUTHERN EXPRESS USA CORP

Firm/ Company

9500 NW 77 AVE SUITE 24

Address

HIALEAH GARDENS, FL 33016

City/ State and Zip Code

lazoenterprise81@yahoo.com

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

For further information concerning this matter, please call:

ROLANDO LAZO ZUNIGA

Name of Contact Person

at (786) 342-3923

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

SOUTHERN EXPRESS USA CORP

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

P20000073432

(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 ROLANDO LAZO ZUNIGA
275 SW 82 AVE
(Florida street address)
New Registered Office Address: MIAMI, Florida 33144
(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

FILED

2022 FEB 22 PM 1:09

CLERK OF STATE
TALLAHASSEE, FLORIDA

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) <u> </u> Change	<u>P</u>	ADRIEL CANTILLO	1001 NW 28TH AVE
<u> </u> Add			MIAMI, FL. 33125
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	ROLANDO LAZO ZUNIGA	275 SW 82 AVE
<u>X</u> Add			MIAMI, FL. 33144
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

02/16/2022

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

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.

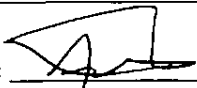
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 02/16/2022 _____

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)

ADRIEL CANTILLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)