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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	V:	United Express In	nternation	al, Corp.		
DOCUMENT NUMBER:	BER:P93000052726					
The enclosed Articles of Amer	The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:						
	Sharon Castrillon, MD					
	Name of Contact Person					
	United Express International, Corp.					
	Firm/ Company					
	7300 NW 34 St					
		Addre	SS			
	Miami FL 33122					
		City/ State and	Zip Code			
	administra	ation@unitedexpr	ressintl.co	m		
E-1	mail address: (to be us	ed for future annu	ial report	notification)		
For further information concerning this matter, please call:						
Ruben J. Padron, P.A. Name of Contact Person		at (Area Coo	671-3859 le & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:						
-	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Certified Cop (Additional co enclosed)	рy	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Ad Amendment Division of O P.O. Box 63 Tallahassee,	Section Corporations 27		Amend Division Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301		

Articles of Amendment to Articles of Incorporation of

United Express International, Corp.				
(Name	of Corporation as current	tly filed with the Florid	a Dept. of State)	
P93000052726				
	(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	s Florida Profit Corpora	tion adopts the follow	ring amendment(s)
A. If amending name, enter the new n	ame of the corporation:			
N/A				The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or	"Co". A professional of	ncorporated" or the orporation name mu	abbreviation
B. Enter new principal office address,	if applicable:	N/A		
(Principal office address MUST BE A S				
C. Enter new mailing address, if appl	icable:	27/4	م مهاد استانی استر مست	
(Mailing address MAY BE A POST		N/A	7. 2. 829	The state of the s
				The same of the sa
				C
				<u> </u>
D. If amending the registered agent as			he name of the	- G
new registered agent and/or the ne	w registered office addres	3 5:		**\#
Name of New Registered Agent	N/A			
	(Florida s	treet address)		
New Registered Office Address:	N/A		[7] J .	
<u>new Registerea Office Adaress:</u>		(City)	, Florida /Z	ip Code)
New Registered Agent's Signature, if o				
I hereby accept the appointment as regis	tered agent. I am familiar	with and accept the obli	igations of the position	7.
	Signature of Nove	Pagistared Agent if char	uaina	_

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	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jos	nes	
_X Add	<u>sv</u>	Sally Sm	<u>uith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VPTD	_	Adrienne Castrillon	7300 NW 34 St
Add				Miami FL 33122
X Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

(cles, enter change(s) here: (Be specific)
-	
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If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares.
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and and in the amendment itself:
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and and an angel in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and and an amendment itself:
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provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

	May 19, 2016	
The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective data if applicables	May 19, 2016	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this dat partment of State's records.	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action and shareholder	г
The amendment(s) was/were adoption was not required.	oted by the incorporators without shareholder action and shareholder	
DatedSignature	May 19, 2016	
	rector, president or other officer - if directors or officers have not been	
	by an incorporator – if in the hands of a receiver, trustee, or other court	1
	ed fiduciary by that fiduciary)	
	Sharon Castrillon	
-	(Typed or printed name of person signing)	
	President	
-	(Title of person signing)	