

P96000017039

*Financial Express*

Requestor's Name

*2850 University Dr., Ste. A*

Address

*Coral Springs, FL 33065*

City/State/Zip

Phone #

Office Use Only

FILED  
97 OCT 28 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS OCT 30 1997

*Amend*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FINANCIAL EXPRESS CORPORATION**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted:

- a) Article IV is amended to read so that the registered agent is to be as follows:

JONATHAN AREVALO PINEDA

- b) The Articles of Incorporation are amended so that Jonathan Arevalo Pineda shall be the President, Vice President, Secretary, Treasurer, sole Director and sole shareholder of the corporation,

and the mailing address of the registered shall remain unchanged.

**SECOND:** The date of the amendment's adoptions: December 1, 1996.

**THIRD:** Adoption of Amendments.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23th day of October, 1997.

  
JONATHAN AREVALO PINEDA,  
Incorporator

  
JULIUS AREVALO PINEDA,  
Incorporator

**Certificate Designating Registered Office for the Service of  
Process Within the State of Florida, and Naming the Registered  
Agent upon Whom Process May be Served**

In compliance with 48.091 and 607.0501 of the Florida

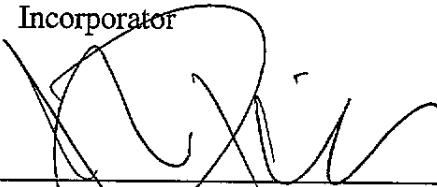
Statutes, the following is submitted:

1. That FINANCIAL EXPRESS CORPORATION, desiring to qualify under the laws of the State of Florida, with its principal of business in the City of Coral Springs, State of Florida, has named Jonathan Arevalo Pineda, located at 2850-A University Drive, City of Coral Springs, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

DATED: October 23, 1997.

FINANCIAL EXPRESS  
CORPORATION

By:   
Jonathan Arevalo Pineda,  
Incorporator

By:   
Julius Arevalo Pineda,  
Incorporator

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Resident Agent.

DATED: October 23, 1997.

  
Jonathan Arevalo Pineda