

P97000070032

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*Amend*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG 17 PM 2:02

Roberts AUG 19 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations (v 17-22)

**SUBJECT:** AMENDMENT CHANGE OF OWNERSHIP/DIRECTOR

**DOCUMENT NUMBER:** P 9700000 700 32

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

Please return all correspondence concerning this matter to the following:

DELMO DE MOURA  
(Name of Contact Person)

CONTINENTAL EXPRESS TRADE & FINANCIAL CORP.  
(Firm/Company)

2100 Ponce de Leon Blvd Suite 111  
(Address)

COVINGTON GABLES, FL 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

DELMO DE MOURA  
(Name of Contact Person)

at ( 305 ) 858 6869  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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

CONTINENTAL EXPRESS TRADING FINANCIAL, CORP.

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

P 97 000 0700 32

(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)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**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:

BRANCA MOURA

New Registered Office Address:

2100 PONCE DE LEON Blvd S/ 111

(Florida street address)

CORAL GABLES

(City)

Florida

33134

(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]  
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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	BIANCA MOURA		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP.	ALESSANDRA MOURA		<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	DELMOC MOURA		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V.P	IVONEAC MOURA		<input checked="" type="checkbox"/> REMOVE

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**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)*

The date of each amendment(s) adoption: 08.01.09  
(date of adoption is required)  
Effective date if applicable: 08.01.09  
(no more than 90 days after amendment file date)

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 08.01.09

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)

DELMO DE MOURA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)