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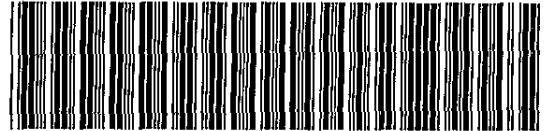
(Business Entity Name)

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03 JUL 31 PM 1:56
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ocullette JUL 31 2003

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. SOLYVENCA EXPRESS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ 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 checked="" 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

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
SOLYVENCA EXPRESS INC.**

Solyvenca Express Inc., a Corporation of the State of FLORIDA whose registered office is located at 8968 West Flagler Street, Suite # 5, MIAMI FL 33174, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on July 30, 2003 it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **Articles IV & VIII of the Articles of Incorporation** are to be amended to read as follows:

ARTICLE IV - REGISTERED OFFICE & AGENT

The street address of the registered office of this Corporation is **7620 NW. 25th Street, Bay #3, Miami, Florida 33122**. The name of the registered agent of this Corporation is Adolfo E. Iglesias, residing at **13501 SW. 128th Street, Suite # 208, Miami, Florida 33186**.

ARTICLE VI - DIRECTORS & OFFICERS

The officers of this Corporation shall be as follows:

President: ANDRES CAMPOS-CERVERA BOLLER
7620 NW. 25th STREET
MIAMI, FLORIDA 33122

Treasurer: ANDRES CAMPOS-CERVERA BOLLER
7620 NW. 25th STREET
MIAMI, FLORIDA 33122

Secretary: ANDRES CAMPOS-CERVERA BOLLER
7620 NW. 25th STREET
MIAMI, FLORIDA 33122

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The number of votes cast by the shareholders was sufficient for approval.
This amendment was adopted on July 30, 2003.

Signed on July 30, 2003.

Signature


Andres Campos-Cervera Boller
President

Signature


Andres Campos-Cervera Boller
Treasurer/ Secretary

Having been named as registered agent and to accept services of Process for the above stated corporation, I hereby accept the appointment As registered agent and agree to act in this capacity. I further agree with the provisions of all statutes relative to the proper and complete Performance of my duties, and I am familiar with and accept the obligation Of my position as registered agent.

Signature


Adolfo E. Iglesias
Printed Name

Registered Agent
Title