

144003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

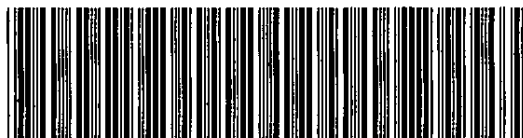
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09/11/08--01027--005 **43.75

Amend

JS

2008 SEP 11 AM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 850 EXPRESS CO

DOCUMENT NUMBER: V44003

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

Please return all correspondence concerning this matter to the following:

Eduardo Miralles

(Name of Contact Person)

Miami Business Solutions, Inc

(Firm/ Company)

2073 SW 57th CT

(Address)

Miami, FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eduardo Miralles

(Name of Contact Person)

at (786) 546-4490

(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
850 EXPRESS CO.
(Present Name)

FILED
2008 SEP 11 AM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V44003
(Document Number of Corporation)

Pursuant to the provisions section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

The new Registered agent and address is:

Guillermo Queris
585 SE 9th Ave
Hialeah, Fl 33010

Directors and Officers shall now read as follows:

Guillermo Queris (President, Director)
585 SE 9th Ave
Hialeah, Fl 33010
Oscar Valido (Director)
1244 E 4th Ave
Hialeah, Fl 33010

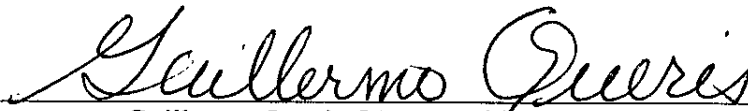
SECOND: The date of each amendment's adoption: 09-05-08

THIRTH: Adoption of Amendment(s)

The amendments were approved by all the members of 850 EXPRESS CO:

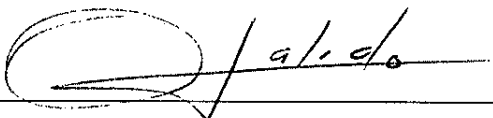
Signed this 05th day of September, 2008.

Signature: _____



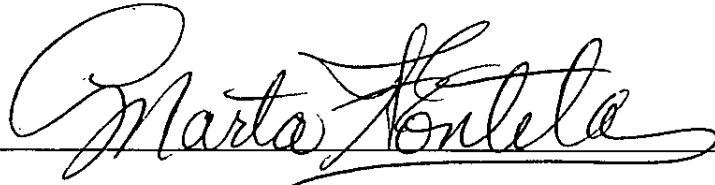
Guillermo Queris (New President, Director)

Signature: _____



Oscar Valido- (Previous President)

Signature:

A handwritten signature in cursive script, appearing to read "Marta Vega", written over a horizontal line.

Marta Vega- (Previous Vice-President)

FILING FEE & CERTIFICATE OF STATUS: \$ 43.75