

✓ 65757

Pedro E. Gonzalez, Jr.
Requestor's Name

9510 SW 31 Terrace
Address

Miami, FL 33165
City/State/Zip Phone #

Office Use Only

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

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

- ☐ 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

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-10/07/97--01083--003
*****35.00 *****35.00

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

FILED
97 OCT -7 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
10-15-97

Examiner's Initials	LFJ
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT -7 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREEN EYES EXPRESS, INC.
Document No. V65757

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

FIRST: Amendment (s) adopted: **Article V OFFICERS DIRECTORS** being amended to:

The name(s) and street address(es) of the ~~initial~~ office(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) in (are) elected, is (are):

PEDRO E. GONZALEZ, JR. PRESIDENT, 9510 SW 31 Terrace
& DIRECTOR Miami, Florida 33165

JUAN I. NODARSE VICE PRESIDENT, 6005 E. 4TH Avenue
& DIRECTOR Hialeah, Florida 33013

****DELETE FROM ARTICLE V OFFICERS DIRECTORS:**

PEDRO E. GONZALEZ, SR. VICE PRESIDENT, 9510 SW 31 Terrace
& DIRECTOR Miami, Florida 33165

NAIDA M. GONZALEZ SECRETARY, 9510 SW 31 Terrace
& DIRECTOR Miami, Florida 33165

THIRD: The date of each amendment's adoption: **October 6, 1997.**

FOURTH: Adoption of Amendment(s):

☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 6 of October, 1997.

Signature: Pedro E. Gonzalez Jr
Incorporator

PEDRO E. GONZALEZ, JR.
PRESIDENT