

PO3000050188

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000340036 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

RECEIVED
03 DEC 22 PM 12:39
DIVISION OF CORPORATIONS

FILED
03 DEC 22 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

D'FRIENDS ENTERPRISES, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000340036 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

D'FRIENDS ENTERPRISES, CORP.

(Present name)

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

December 19, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
03 DEC 22 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 723-4500 - Fax (954) 782-2231
Phone (239) 418-0829 - Fax (239) 274-9828
Phone (508) 620-6500 - Fax (508) 620-6003

H03000340036 3

First: Articles AmendedARTICLE I - NAME

The NEW name of this corporation is *D'Friends Corporation*.

ARTICLE VI - SHAREHOLDERS

This corporation has one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

| NAME | ADDRESS | SHARES |
|-----------------------------------|--|--------|
| Torres, Weyder Rocha President | 3567 Wiles Rd # 105 Coconut Creek, FL 33073 | 100% |

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| NAME | ADDRESS |
|-----------------------------------|--|
| Torres, Weyder Rocha President | 3567 Wiles Rd # 105 Coconut Creek, FL 33073 |



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
523 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 5 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282
Phone (954) 728-4800 - Fax (954) 783-2221
Phone (239) 418-0828 - Fax (239) 274-9829
Phone (508) 420-6500 - Fax (508) 420-6003

www.TaxHouse.org - info@taxhouse.net - 1-800-460-4-TAX

H03000340036 3

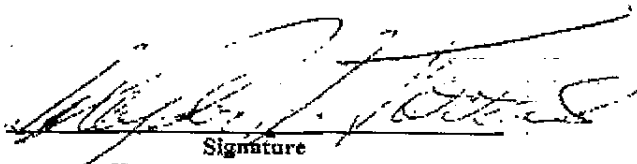
Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 19, 2003.

Third: Adoption of Amendment.

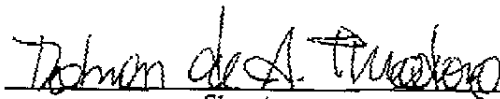
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 19, 2003.



Signature
Torres, Weyder Rocha
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Theodoro, Robson Alencar
President