

P03D000101561

(Requester's Name)



D S Business Service
900 W 48th street
Suite # 400
Hialeah FL 33012

528

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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04/15/04--01025--002 **43.75

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04 MAY 11 PM 1:56
CLERK OF COURT
TALLAHASSEE, FLORIDA

5/11/04
Amend
SB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D & G Business Services, INC.

(present name)

P03000101561

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #3 - Delete Reg. Agent. ALFREDO E DIAZ. AND.
ADD Dagmar Serrano. AS Reg. Agent.
Article #4 - Delete ALFREDO E DIAZ AND. ADD.
Dagmar Serrano AS President

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04 MAY 11 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 5-5-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

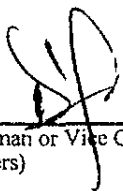
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 5 day of May, 2004

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dagmar Serrano
(Typed or printed name)

President
(Title)