

PO4 0000 55 728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

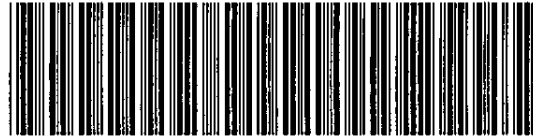
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400223090624

02/28/12--01022--012 **43.75

FILED
12 MAR -5 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc + am
x lvs

MAR 15 2012
C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DARIO'S ACADEMY SALOON INC
DOCUMENT NUMBER: P04000055728

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

Please return all correspondence concerning this matter to the following:

OSPINA, GABRIEL A
Name of Contact Person
DARIO'S ACADEMY SALOON INC
Firm/ Company
12701 S. JOHN YOUNG PARKWAY
Address
ORLANDO FL 32837
City/ State and Zip Code
gabrielalejandroospina@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

OSPINA, GABRIEL A at (321) 245-0764
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 29, 2012

GABRIEL A. OSPINA
12701 S. JOHN YOUNG PARKWAY
ORLANDO, FL 32837

SUBJECT: DARIO'S ACADEMY SALOON INC
Ref. Number: P04000055728

We have received your document for DARIO'S ACADEMY SALOON INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is M00000001436.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 012A00008168

Articles of Amendment
to
Articles of Incorporation
of

DARIO'S ACADEMY SALOON INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000055728

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

D' ACQUA, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

12701 S. JOHN YOUNG PARKWAY

ORLANDO, FLORIDA 32837

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

12701 S. JOHN YOUNG PARKWAY

ORLANDO, FLORIDA 32837

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

OSPINA, GABRIEL A

2645 ROLLING BROAD DRIVE

(Florida street address)

New Registered Office Address:

ORLANDO

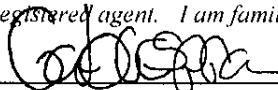
(City)

, Florida 32837

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Address

1) Change
 Add
 × Remove

Q

VILLEGAS, LEONARDO C

13572 TURTLE MARSH LOOP
ORLANDO FL 32837

2) x Change
 Add
 Remove

P

OSPINA, GABRIEL A

2645 ROLLING BROAD DRIVE
ORLANDO FL 32837

3) Change
 Add
 Remove

4) Change
 Add
 Remove

5) _____ Change
 _____ Add
 _____ Remove

(i) _____ Change
 _____ Add
 _____ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary) (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 03/01/2012

Effective date if applicable: 03/01/2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 03/01/2012

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ospina, Gabriel A

(Typed or printed name of person signing)

President

(Title of person signing)