

PO7000012625

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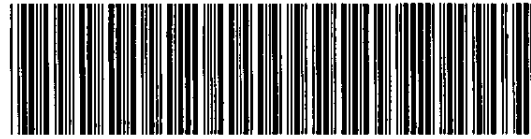
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
13 JAN 28 PM 3:41

Amend
@ 1/30/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAYVE CO INC.

DOCUMENT NUMBER: P07000012625

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

Please return all correspondence concerning this matter to the following:

David Rosario
Name of Contact Person
DAYVE CO Inc
Firm/ Company
9321 NW 24th Court
Address
Sunrise, FL 33322
City/ State and Zip Code

mail@dayveco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Rosario at (954) 749-8400
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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF DAYVE CO., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 28 PM 3:41

The Articles of Incorporation of DAYVE CO., INC., shall be amended to read as follows:

ARTICLE I. NAME AND ADDRESS

The address of the principal office of this corporation shall be 9321 N.W. 24th Court, Sunrise, Florida 33322, and the mailing address shall be 4700 Hiatus Road, Suite 144B, Sunrise, Florida 33351.

ARTICLE IV. REGISTERED OFFICE ADDRESS

The street address of the registered office of the corporation shall be 10950 Stirling Road, Davie, Florida 33328 and the name of the registered agent of the corporation is A. Margaret Hesford, Esq., whose address is 10950 Stirling Road, Davie, Florida 33328.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in the Articles of Incorporation. This corporation shall have one director. The name and street address of the sole member of the Board of Directors is David R. Rosario, 9321 N.W. 24th Court, Sunrise, Florida 33322.

ARTICLE VII. OFFICERS

The names and addresses of the officers of the corporation who shall hold office until successors are elected or appointed are: David R. Rosario, President and Treasurer, 9321 N.W. 24th Court, Sunrise, Florida 33322; Sarah M. Hesford, Vice-President, 9321 N.W. 24th Court, Sunrise, Florida 33322; and, Stephen Touzalin, Secretary, 8890 Southern Orthard Road South, Davie, Florida 33328.

In all other respects, the Articles of Incorporation shall remain as they were prior to the Amendment being adopted.

The Amendment to the Articles of Incorporation was adopted by a special meeting of 100% of the Board of Directors of the Corporation and 100% of the Shareholders on the 23rd day of January, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and the seal of the Corporation at Sunrise, Broward County, Florida on the 23rd day of January, 2013.

I HEREBY CERTIFY that the foregoing is true and correct.



David R. Rosario, President and sole director and shareholder