

**P/000097167**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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2011 APR 13 PM 3:10  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DOMINICAN FAMILY SHIPPING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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11 APR 13 AM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*4/13/11*

**H11000096912**

Articles of Amendment  
to  
Articles of Incorporation  
of

**DOMINICAN FAMILY SHIPPING, INC.**

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

**P10000097167**

(Document Number of Corporation (if known))

2011 APR 13 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. Amending name, enter the new name of the corporation:**

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**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

**BRIGDIE I GRISANTI**

New Registered Office Address:

**14387 SW 45 TERRACE**

(Florida street address)

**MIAMI**

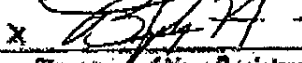
(City)

Florida **33175**

(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.

x 

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>ALIDA B GRISANTY</u>	<u>14387 SW 46 TERRACE</u> <u>MIAMI FL 33175</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>BRIDGIE I GRISANTY</u>	<u>14387 SW 46 TERRACE</u> <u>MIAMI FL 33175</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>HANLEY ALBERTO PADUA</u>	<u>8026 NW 46 ST</u> <u>MIAMI FL 33165</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

F. If amending or adding additional Articles, enter changes here:  
(attach additional sheets, if necessary). (Be specific)

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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)

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The date of each amendment(s) adoption: APR 13, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 04/13/2011

Signature: x [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)

BRIGDIE I GRISANTI

(Typed or printed name of person signing)

VP

(Title of person signing)

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