

**P15000000954**

Florida Department of State  
Division of Corporations  
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.

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**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) 617-6380

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.  
Account Number : 120000000125  
Phone : (954) 385-2284  
Fax Number : (954) 385-8864

**\*\*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  
DISDROK CAPITAL INTERNATIONAL, CORP.**

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

FILED  
15 APR 22 AM 10:27  
ALABAMA SECRETARY OF STATE

*Amend.*

Electronic Filing Menu

Corporate Filing Menu

Help

04/23/15  
DC



April 20, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AIMA CHACON  
ARIAS TOVAR & ASSOCIATES  
2250 NE 136TH AVE  
PEMBROKE PINES, FL 33028

SUBJECT: DISDROK CAPITAL INTERNATIONAL, CORP.  
REF: P15000000954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We received this document in our office without a fax audit cover letter. Please resend document with the proper fax audit cover letter.

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.

Diane Cushing  
Senior Section Administrator

FAX Aud. #:  
Letter Number: 015A00007865

RECEIVED  
15 APR 22 PM 2:47  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
1201 S. GULF BLVD. SUITE 100  
TALLAHASSEE, FL 32314

P.O BOX 6327 - Tallahassee, Florida 32314



## ARIAS TOVAR

April 16, 2015

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ATTN: Articles of Amendment

RE: ARTICLES OF AMENDMENT

Dear Sir or Madam:

On 01-05-2015 we filed the Articles of Incorporation of **DISDROK CAPITAL INTERNATIONAL, CORP**, Document # P15000000954.  
Now, we are requesting the **AMENDMENT**.

Please find enclosed:

Cover Letter  
Articles of Amendment  
The amount of the filing fee for \$35, should be charged to our sunbiz account  
120000000125.

We hope the information that we provide is complete and the Department can promptly  
approve the change approved within the corporation.  
Thank you for your cooperation.

Very truly yours,

  
Neena Arias Tovar, Esq.  
Registered Agent

ARIAS TOVAR & ASSOCIATES, P.A.  
2250 NW 48th Avenue  
Pembroke Pines, FL 33028  
Ph: 954 385 2284  
Fax: 954 385 8884  
info@arias-tovar.com  
www.arias-tovar.com

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DISDROK CAPITAL INTERNATIONAL, CORP

DOCUMENT NUMBER: P15000000954

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

Please return all correspondence concerning this matter to the following:

ALMA CHACON

Name of Contact Person

ARIAS TOVAR & ASSOCIATES

Firm/ Company

2250 NW 136TH AVE

Address

PEMBROKE PINES, FL 33028

City/ State and Zip Code

IARIAS@ARIASTOVAR.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALMA CHACON

Name of Contact Person

at 954

3852284

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

**DISDROK CAPITAL INTERNATIONAL, CORP**

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

**P15000000954**

(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:**

*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 \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

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15 APR 22 AM 10:27  
TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

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.

Example:

☒ Change      PT      John Doe  
  
☒ Remove      V      Mike Jones  
  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	Marilvi OCHOA PELLICER	11282 NW 88 TERRACE DORAL FL 33178
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Everlin SUAREZ	6030 NW 99TH AVE SUITE 403 DORAL FL 33178
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

*[The page contains faint horizontal lines, suggesting it was part of a lined notebook or document.]*

[illegible]

The date of each amendment(s) adoption: 04/16/2015 if other than the date this document was signed.

Effective date if applicable: 04/16/2015  
(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 04/16/2015

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)

MARIELVI OCHOA PELLICER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)