

P2 0000008285

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.

((H23000209056 3)))



H230002090563ABC.

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 : FASTKIT CORP
Account Number : I20100000009
Phone : (305)599-0839
Fax Number : (305)592-9591

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
DEX INTERNATIONAL CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



June 9, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEX INTERNATIONAL CORP
2550 S. BAYSHORE DRIVE
212
MIAMI, FL 33133

SUBJECT: DEX INTERNATIONAL CORP
REF: P200C0008285

2023 JUN 12 AM 10:12

FILED

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.

The date of adoption cannot be a future date.

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.

Tammi Cline
Regulatory Specialist II Supervisor
FAX Aud. #: H23000209056
Letter Number: 423A00013181

**Articles of Amendment
to
Articles of Incorporation
of**

DEX INTERNATIONAL CORP

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

P20000008285

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II

PRICIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

650 WEST #1906

MIAMI BEACH, FL 33139

ARTICLE VII

TITLE: P, S ALEJANDRO SASTRE (RESIGNED) REMOVED

TITLE: P, S LUIS C. ALIETTI

650 WEST #1906

MIAMI BEACH, FL 33139

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

2023 JUN 12 AM 10:12

FILED

The date of each amendment(s) adoption: ART II AND VII, 06/09/2023

Effective date if applicable: 06/10/2023
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

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)

LUIS C. ALIETTI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
2023 JUN 12 AM 10:12
FBI - ALBANY