

P23000017932

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.

(((H23000404602 3)))



H230004046023ABCV

2023 NOV 30 PM 4: 34

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 : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305)854-6000
Fax Number : (305)860-2076

2023 NOV 30 AM 9: 57
TALLAHASSEE, FLORIDA
FILED

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

Email Address: _____

2023 NOV 29 PM 4: 34

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DACAL & SONS INC

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

2nd Request

H23000404602 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DACAL & SONS INC**

FILED
 2023 NOV 30 AM 9:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

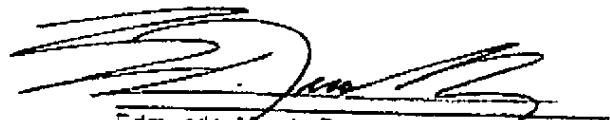
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** Article 7 of the Articles of Incorporation of DACAL & SONS INC states:

The number of shares the corporation is authorized to issue is: 1000
- SECOND:** Article 7 of the Articles of Incorporation of DACAL & SONS INC shall be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each having the par value of ONE DOLLAR (\$1.00).
- THIRD:** The date of the adoption of this amendment is the 9 November 2023.
- FOURTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.
- FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 9 November 2023



 Edmundo Alberto Dacal Gallardo, President

H23000404602 3

