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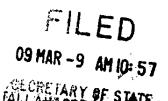
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DANA INTE	RNATIONAL USA INC	6
DOCUMENT NUMBER: P09000101	141	
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
	M HULSKER Contact Person)	
(Name of	Contact i cisony	
11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	TERNATIONAL USA INC	
(Firm	/ Company)	
4521 PC	GA BOULEVARD	
(A	Address)	
PALM BEACH G	ARDENS FLORIDA 33418	·
(City/ Stat	te and Zip Code)	
For further information concerning this matter, p	lease call:	
WIM HULSKER	at (561) 7996310	
(Name of Contact Person)	at (<u>561</u>) <u>7996310</u> (Area Code & Daytime T	elephone Number)
Enclosed is a check for the following amount ma	de payable to the Florida Depa	rtment 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 Circ	·le

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



	<u>International l</u>		FALLAHA 33
(Name of Corporation as c			tate)
p	0900001014	1	_
	Number of Corpor		 +
Pursuant to the provisions of section 607. following amendment(s) to its Articles of In		tutes, this <i>Florida Profi</i>	t Corporation adopts the
A. If amending name, enter the new nam	e of the corporat	on:	
The new name must be distinguishable "incorporated" or the abbreviation "Corp" ("Co". A professional corporation nassociation," or the abbreviation "P.A."	o.," "Inc.," or C	o.," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if	annlicable:		
(Principal office address <u>MUST BE A STR</u>			
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		4521 PGA Boulevard -	- Suite # 255
		Talifi Beach Cardens	
		Florida 33418	
D. If amending the registered agent and/onew registered agent and/or the new r			iter the name of the
Name of New Registered Agent:	Wim Hulsker		<u> </u>
	4521 PGA Bo	ulevard - Suite # 255	
New Registered Office Address:	(Flo	rida street address)	
	Palm Beach G	ardens	, Florida <u>33418</u> _
		(City)	(Zip Code)
New Registered Agent's Signature, if char I hereby accept the appointment as registe			ept the obligations of the
position.			
-	Signature of Ne	v Registered Agent, if ch	anging

•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)

Title Name Address Type of Action PS Wim Hulsker 4371 Northlake Boulevard ☐ Add Remove Palm Beach Gardens Florida 33410 VΡ Wim Hulsker Palm Beach Gardens Remove Florida 33418 VPT Steven van Romondt Palmetta Straat 6 Add Oranjestad 🖪 🖾 Remove OC. Aruba OC E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) CONTINUING THE ABOVE PLEASE NOTE: ADD: PRESIDENT AND TREASURER - STEVEN VAN ROMONDT ADDRESS: PALMETTA STRAAT 6 - ORANJESTAD ARUBA 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) NA

The date of each amendmen	t(s) adoption: MARCH 6, 2009
Effective date if applicable:	MARCH 6, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Signature _ (By sel	y a director, prosident or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) Hulsker (Typed or printed name of person signing)
	(Title of person signing)
	(Title of person signing)