

P02000048124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

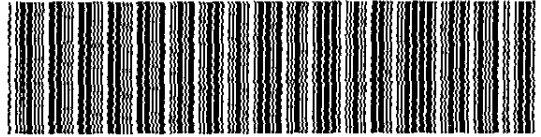
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Debbie GAVE
AUTHORIZATION BY PHONE TO
CORRECT Dee Dee Art-X
DATE 8/26/02
DOC. EXAM [Signature]

Office Use Only



000022172710

08/20/03--01022--007 **35.00

FILED
03 AUG 20 AM 8:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

W/m 8/27/03

Alejandro Nuñez
Juris Doctor

August 14, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: DALLAS FINANCIAL CO.
DOCUMENT NO. P02000048124

Dear Sir/Madam:

Enclosed please find the following documents with regards to the above-mentioned corporation:

1. Articles of Amendment
2. Certificate of Amendment of Bylaws
3. Waiver of Notice of Special Meeting
4. Minutes of Special Meeting
5. Two Affidavits of Resignation of Officer and/or Director

together with our office check in the amount of \$35.00 for the filing of the amendment and the resignations.

Sincerely,

ALEJANDRO NUNEZ, P.A.

Alejandro Nunez

AN/dhb

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DALLAS FINANCIAL CO.

Article of the Articles of Incorporation of DALLAS FINANCIAL CO., filed on May 1, 2002 and given Charter Number P02000048124, is hereby amended to read as follows:

ARTICLE VIII

The names and street address of the members of the Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

PRES/D	FEDERICO CASSINA	250 Giralda Avenue Coral Gables, FL 33134
SEC/D	GUSTAVO COPUSHIAN	250 Giralda Avenue Coral Gables, FL 33134

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03 AUG 20 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 12 day of August 2003.

FROM

IN WITNESS WHEREOF, the undersigned Resigning President and the Newly Elected President of this corporation have executed these Articles of Amendment this 12 day of August 2003.

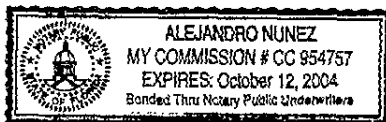
DALLAS FINANCIAL CO.
A FLORIDA CORPORATION

BY: [Signature]
JOSE JUAN MACCIO, Resigning President

BY: [Signature]
FEDERICO CASSINA, President

STATE OF FLORIDA)
:SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 12 day of August, 2003 by JOSE JUAN MACCIO and FEDERICO CASSINA who are ☒ personally known to me or _____ have produced the following type of identification _____ and _____ did _____ did not take an oath.



[Signature]
NOTARY PUBLIC, State of Florida
Print Name _____
Commission No _____
My Commission Expires: _____