

658653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALC  
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**Luis E. Diaz & Associates, P.A.**

Attorney and Counselors at Law

1529 S.W. 1st Street  
Miami, Florida 33135

Telephone: (305) 642-0078  
Facsimile: (305) 646-2452

March 29, 2013

**Via Certified Mail - 7012 2920 00001 4937 5574**

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

**Re: Corporate reinstatement and Articles of Amendment  
to Articles of Incorporation of D V Diesel Corp.**

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Corporate reinstatement form for D V Diesel Corp. Also enclosed is an original and 1 copy of the Articles of Amendment to the Articles of Incorporation changing the name to M. V. Diesel Corp. The reason for the change of name to the business entity is that the present name is no longer available.

Enclosed herewith is a check for \$1,200.00 for the reinstatement fees and a separate check totaling \$35.00 payable to the Florida Department of State for the amendment. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 642-0078.

Sincerely,  
*Luis E. Diaz*  
Luis E. Diaz, Esq.

Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

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D V DIESEL CORP.

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

658653

(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:

M. V. DIESEL CORP.

*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)

6934 Holy Road  
Miami Lakes, Fl. 33014

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

6934 Holy Road  
Miami Lakes, Fl. 33014

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 Maria E. Vila  
6934 Holy Road

(Florida street address)

New Registered Office Address: Miami Lakes, Florida 33014  
(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

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) ☐ Change      PD      Dagoberto Vila      7420 Twin Sable Drive  
☐ Add      "      "      Miami Lakes, Fl. 33014  
☒ Remove      "      "      "

2) ☐ Change      PSD      Maria E. Vila      6934 Holly Road  
☒ Add      "      "      Miami Lakes, Fl. 33014  
☐ Remove      "      "      "

3) ☐ Change      "      "      "  
☐ Add      "      "      "  
☐ Remove      "      "      "

4) ☐ Change      "      "      "  
☐ Add      "      "      "  
☐ Remove      "      "      "

5) ☐ Change      "      "      "  
☐ Add      "      "      "  
☐ Remove      "      "      "

6) ☐ Change      "      "      "  
☐ Add      "      "      "  
☐ Remove      "      "      "

(Attach additional sheets, if necessary). (Be specific)

1

[illegible]

The date of each amendment(s) adoption: October 24, 2012

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_

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)

Maria E. Vila

(Typed or printed name of person signing)

PSD

(Title of person signing)