

K 95746

Florida Department of State
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D'MORI, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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12 JAN 17 PM 2:55
STATE DEPT. OF STATE
CORPORATION DIVISION

D'MORI, INC.

(present name)

K95746

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles :

DELETE: NICOLAS GARCIA as PRESIDENT, DIRECTOR AND
692 W. 29 ST. # 9 REGISTERED AGENT.
HIALEAH, FL. 33012 (0 shares)

ADD: EDGAR SERRANO as DIRECTOR, PRESIDENT, NEW REGISTERED AGENT.
4361 SW. 147 th. CT. (all shares)
MIAMI, FL. 33185

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 01-13-2012

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 13 th. day of January, 2012

I, EDGAR SERRANO ACCEPT RESPONSABILITY;
AS NEW REGISTERED AGENT.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDGAR SERRANO

(Typed or printed name)

DIRECTOR, PRES.

(Title)