

M28831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

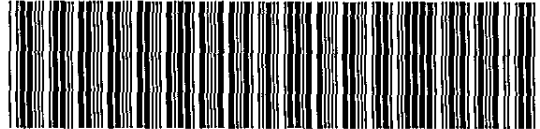
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700045617607

02/14/05--01080--002 \*\*35.00

FILED

2005 FEB 14 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFS  
2-17-05

Miami, January 17, 3005.

Secretary of the State of Florida  
Division of Corporations  
P. O. Box 6198  
Tallahassee, Fl. 32314-6198.

Sir :

Attached is a CORPORATE AMENDMENT changing the name of SERGIO AND BROTHERS TRADING CORPORATION TO read DLF CONSTRUCTION CORPORATION.

Please, send me the correspondent Certificate to the address shown below. Thank you

Sincerely yours,

The only shareholder and  
member of the Board of  
Directors

  
SERGIO RIOSVILLO

P. O. Box 570192  
Miami, Florida 33257

FEBRUARY 8, 2005

LOUISE FLEMING-JACKSON  
DOCUMENT SPECIALIST SUPERVISOR  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

DEAR SUPERVISOR:

THANK YOU FOR YOUR LETTER DATED JANUARY 20, 2005.

I HAVE MADE THE CORRECTIONS INDICATED BY YOU  
WITH RESPECT TO THE NAME OF THE ENTITY AND  
THE STATUTE FOR AN AMENDMENT WHICH IS 607.1006.

ALSO I ENCLOSE A CHEQUE IN THE AMOUNT OF  
\$35.00 ISSUED PAYABLE TO

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

YOUR LETTER AS WELL AS THE CORPORATE AMENDMENT  
DOCUMENT WITH THE CORRECTIONS YOU HAVE INDICATED  
ARE ATTACHED.

SINCERELY YOURS



SERGIO RODOLFO, PRESIDENT/DIRECTOR  
SERGIO & BROTHERS TRADING CORPORATION  
P.O. BOX 570192  
MIAMI, FL. 33257



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 20, 2005

Sergio Rebollo  
% SERGIO & BROTHERS TRADING CORPORATION  
Post Office Box 570192  
Miami, FL 33257

SUBJECT: SERGIO & BROTHERS TRADING CORPORATION  
Ref. Number: M28831

We have received your document for SERGIO & BROTHERS TRADING CORPORATION. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The correct statute number for an amendment is 607.1006. Please correct your document accordingly.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 105A00003961

FILED

2005 FEB 14 PM 12:13

ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, the only shareholder and the two only members of the Board of Directors of Sergio & Brothers Trading Corporation, in compliance with the provisions of Section 607.177, hereby move to amend our original Certificate of Incorporation, number M28831, as follows:

Date of Adoption January 14, 2005

ARTICLE I

The name of the corporation shall be :

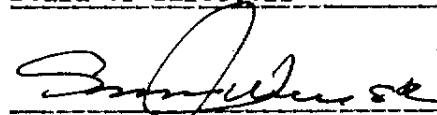
DLF CONSTRUCTION CORPORATION

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
this 14th day of January 2005.

The only stockholder

  
SERGIO REBOLLO

The only two members of the  
Board of Directors

  
SERGIO REBOLLO

  
ROSA N. REBOLLO

1/13/2005

Melvin L. Patrone

