

P00000058301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
R610

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PROFIT AMENDMENT

DOCUMENT NUMBER: P00000058301

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ezequiel Mojica
(Name of Person)

LA COLONIA FINANCIERA SERVICES
(Name of Firm/ Company)

2289 NW 28 ST SUITE 17
(Address)

MIAMI, FL 33142
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ezequiel Mojica at (786) 355-1162
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JUL 12 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANTO DOMINGO Services Corp.

(present name)

P000000058301

(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)

Article VIII. - INITIAL DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE
MEMBERS OF THE BOARD OF DIRECTORS ARE:

NAME:

Eglys LAREZ

President

660 WEST PARK DRIVE APT 208

MIAMI, FL 33172

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: 07/07/2004

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 07 day of July, 2004

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)

Eglys LAREZ
(Typed or printed name)

President
(Title)