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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0360

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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2001 JUL 12 PM 12:36

BASIC AMENDMENT

DLC ENGINEERING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

07-12-01

DC

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DLC ENGINEERING SERVICES, INC.**

(*president's name*)

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

FIRST: Amendment (s) adopted: *(indicate article number (s) being amended.*

AMENDMENT TO ARTICLE VIII

NEW OFFICES, DIRECTORS, AND STREET ADDRESS:

Horacio De La Cruz,
4464 W 15TH Avenue
Hialeah, FL 33012

President
(80% Ownership)

Hector M. Blasco, P.E.,
945 N.W. 106th Ave. Cir
Miami, FL 33172

Vice Pres
(20% Ownership)

SECOND: If an amendment provides for an exchange, reclassification or cancellation Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date each amendment's adoption: 7/11/2001

FORTH: 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 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 incorporator without shareholder action and shareholder action was not required.

Signed this day 10 of July, 2001

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)

Hector M. Blasco
Typed or print name

Vice-President
Title