

Division of Corporations

Page 1 of 2

PO100002594 2

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000102484 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRA
Account Number : 076624003440
Phone : (305) 444-6226
Fax Number : (305) 442-4829

RECEIVED

01 SEP 26 PM 3:27

DIVISION OF CORPORATIONS

01 SEP 26 PM 4:39
SECRETARY OF STATE
TALIAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

DL CAPITAL GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

ATTN:
DARLENE CONNELL
Corporate Specialist
Sept 26/01

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

AKS N.P.
KRE 9-26
3
09/25/2001

(850)487-6013 09/26/01 10:35 Fl Dept of State p1/1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2001

DL CAPITAL GROUP, INC.
80 SW 8TH STREET SUITE 200
MIAMI, FL 33130

SUBJECT: DL CAPITAL GROUP, INC.
REF: P01000025942

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000102484
Letter Number: 801A00053497

((H01000102484 2)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DL CAPITAL GROUP, INC.**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: Amendments adopted:

THAT JESUS PEREZ AND RAUL GORRIN WILL BE APPOINTED PRESIDENT AND SECRETARY, RESPECTIVELY, OF THE CORPORATION

THAT JESUS PEREZ, RAUL GORRIN, ROGER TORRES AND DONALD S. RAMIREZ WILL BE APPOINTED DIRECTORS OF THE CORPORATION

SECOND: The foregoing amendments to the Articles of Incorporation of DL CAPITAL GROUP, INC., were adopted as of September 25, 2001.

THIRD: The amendments were approved by the shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed this 26th day of September, 2001


Jesus Perez, President/Director of DL Capital Group, Inc.

Approved by:
LATIN HOLDINGS, LLC.,

By: 
Name and Title: Jesus Perez, President
Shareholder

DORAVILLE MANAGEMENT CORPORATION,

By: 
Name and Title: Raul Gorin, President
Shareholder

FILED
01-SEP-26 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H01000102484 2)))