

PO1000045331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

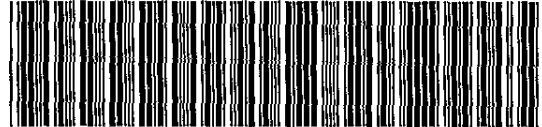
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900059194379

09/06/05--01012--001 \*\*35.00

FILED  
05 SEP -8 PM 12:39  
TALLAHASSEE, FLORIDA  
STATE

*J. Amen*

Miami, August 22, 2005

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Gentlemen:

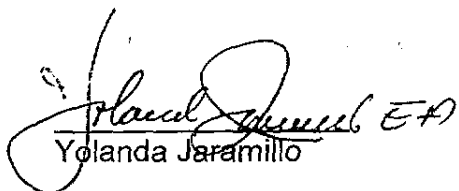
Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

DIRECT GLOBAL SERVICES INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:  
12350 SW 132 ct #207  
Miami, Fl. 33186

Sincerely yours,

  
Yolanda Jaramillo

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DIRECT GLOBAL SERVICES, INC.  
DOC No. P01000045331

All the stockholders of: DIRECT GLOBAL SERVICES, INC., a Florida Corporation under its corporate seal and the hand of its President: DOUGLAS HERNANDEZ, hereby certify as follows:

CLAUSE I

That all the Shareholders of: DIRECT GLOBAL SERVICES, INC. In response to a call and notice of meeting, held on AUGUST 22, 2005 at 5252 NW 108 PLACE, MIAMI, FL. 33178, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles V, VI, and XII of the Articles of Incorporation to read as follows:

FIRST:  
ARTICLE V  
OFFICERS

The new officers of the corporation shall be:

DOUGLAS HERNANDEZ  
5252 NW 108 PL  
MIAMI, FL 33178

PRESIDENT

ALANEL HERNANDEZ  
5252 NW 108 PL  
MIAMI, FL 33178

SECRETARY

SECOND:  
ARTICLE VI  
DIRECTORS

The new Directors of the corporation shall be:

DOUGLAS HERNANDEZ

- 50% -

ALANEL HERNANDEZ

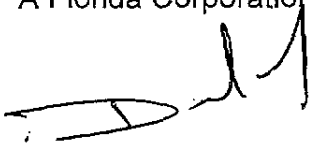
- 50% -

FILED  
05 SEP - 8 PM 12:39  
STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, AUGUST 22, 2005, at Miami, Florida

DIRECT GLOBAL SERVICES INC

A Florida Corporation

A handwritten signature in black ink, appearing to read 'Douglas Hernandez', is written over a horizontal line.

DOUGLAS HERNANDEZ  
PRESIDENT

CERTIFIED OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

DIRECT GLOBAL SERVICES INC

2.- The name of the address of the registered agent and office is:

DOUGLAS HERNANDEZ  
5252 NW 108 PLACE  
MIAMI, FL. 33178

Signature: \_\_\_\_\_

DOUGLAS HERNANDEZ  
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DOUGLAS HERNANDEZ  
REGISTERED AGENT