

P01000046107

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000215564 3)))

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 : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 651-4649
Fax Number : (305) 651-1278

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 17 PM 4:18

BASIC AMENDMENT

D. & P. CLOTHING IMPORT, INC.

RECEIVED
03 JUN 17 PM 3:22
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

06/18/03

DC

H03000215564 3

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
D. & P. CLOTHING IMPORT, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I. Change Article V to read as follows:
The registered agent and registered address are
MARIA H. DIAZ
5715 RODMAN STREET
HOLLYWOOD, FL 33023

Item II. Change Article VII to read as follows:
The officers of the corporation shall be:
PRESIDENT - MARIA H. DIAZ
SECRETARY/TREASURER - ULDARICO SARMIENTO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 17 PM 4:18

Fernandez, Petr & Associates
1220 NE 207 Street
Miami, FL 33179-2019
(305) 651-4649

H03000215564 3

H03000215564 3

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature *Maria Hilda Diaz* Date 6/17/03
MARIA H. DIAZ

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 17th day of June 2003, and approved by the shareholders in accordance with section 607.1006.

DATED: JUNE 17, 2003.

D. & P. CLOTHING IMPORT, INC.

Corporate Name

Maria Hilda Diaz
MARIA H. DIAZ, President

Fernandez, Petr & Associates
1220 NE 207 Street
Miami, FL 33179-2019
(305) 651-4649

H03000215564 3