

PO1000060000

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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
2001 OCT 19 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DAPRIS CORPORATION 300004641063--2
(Corporation Name) (Document #) -10/18/01-01009-019
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 OCT 18 AM 10:51
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coullatte OCT 19 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: DAPRIS CORPORATION
Ref. Number: P01000060000

We have received your document for DAPRIS CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are trying to change the registered agent, you must show the person you are naming as agent in that article along with their address.

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

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 701A00057650

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01 OCT 19 AM 11:56

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DAPRIS CORPORATION**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION :

FIRST

Amendments adopted:

Article VI:

The principal office of this corporation will be located at: 8275 W. 12 Ave. Suite E, Hialeah, FL 33014.

Article VII:

The new registered office of this corporation will be: 8275 W. 12 Ave. Suite E, Hialeah, FL 33014. And the new Registered Agent at that address is Lazaro Jesus Granda

Article IX:

The name and addresses of the members of the new Board of Directors will be:

Lazaro Jesus Granda
13185 SW 151 Street, Miramar, FL 33027

Arjenis Frometa
13185 SW 151 Street, Miramar, FL 33027

SECOND

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment if self, is as follow :

THIRD

The date of each amendment's adoption: October 15, 2001.

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FORTH

Adoptions amendments :

_____ The amendment (s) was/were adopted by the incorporators or board of directors without shareholders action and shareholder action was not required.

 x The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for the approval.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately approved for each voting 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)

Signed this October 15, 2001.

by 
Typed or printed name : **Dario Alexander Chavez**
Title : **President.**

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature 
Typed or printed name : **Lazaro Jesus Granda.**
Date : October 15, 2001.