

P01000682082

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.

((H05000055234 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
03 MAR -4 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DOBLE "D1813", INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend  
DRB  
3

H05000055234

③

Articles of Amendment  
to  
Articles of Incorporation  
of

DOBLE "D1813" INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000082082

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE EIGHT: THE NAMES AND ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTORS**

**AND THE OFFICERS WHO SHALL HOLD OFFICE FOR THE EXISTENCE OF THE CORPORATION OR**

**UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED ARE AS**

**FOLLOWS:**

**CESAR ALCESTE, PRESIDENT 13560 SW 99TH STREET MIAMI, FL 33186**

**SECUNDINO POZO, VICE-PRESIDENT 13560 SW 99TH STREET MIAMI, FL 33186**

**ARTICLE NINE: THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE OF**

**INCORPORATION AND THE NUMBER OF SHARES OF STOCK WHICH THE SUBSCRIBER AGREES TO**

**TAKE ARE AS FOLLOWS: CESAR ALCESTE 50 SHARES, SECUNDINO POZO 50 SHARES**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

H05000055234

FILED  
MAR-4 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000055234

The date of each amendment(s) adoption: MARCH 4, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for 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 incorporators without shareholder action and shareholder action was not required.

Signed this 4TH day of MARCH 2005

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SEGUNDINO POZO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

FILING FEE: \$35

H05000055234