

PD1000108514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

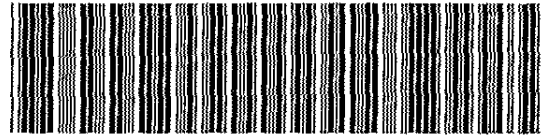
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300031558163

04/06/04--01017--005 \*\*35.00

FILED  
04 APR -6 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/12/04  
Amend  
B

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

A.M.E.N.D.M.E.N.T.

SUBJECT: D.V.S. ENTERPRISES, USA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status  
FILING FEE  
\$35.00

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status  
ADDITIONAL COPY REQUIRED

FROM: CEFERINO ACEVEDO?ACEVEDO & ASSOCIATES P.A.  
Name (Printed or typed)

2594 BOGGY CREEK RD  
Address

KISSIMMEE FL 34744  
City, State & Zip

407 348-4159  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLE OF AMENDEDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
D.V.S. ENTERPRISES, USA, INC.**

**FILED**  
04 APR -6 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: AMENDMENT(S) ADOPTED**

**ARTICLE I BEING AMENDED AS FOLLOW:**

**ARTICLE I  
PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be 14545 Becky Rd.  
Orlando FL 32824.

**ARTICLE III BEING AMENDED AS FOLLOW:**

**ARTICLE III  
CAPITAL STOCK**

The Aggregate number of shares of stock, and its par value that this corporation is authorized to have outstanding at any one time is:

Orlando Rincon President – One hundred (100) shares of common stock having a per value of \$50.00 dollar per share.

**ARTICLE V BEING AMENDED AS FOLLOW:**

**ARTICLE V  
OFFICERS/DIRECTORS**

The Name and Address of the Officer and Directors who shall hold office until theirs successors are elected are:

Orlando Rincon  
14545 Becky Rd.  
Orlando FL 32824

**ARTICLE XII BEING AMENDED AS FOLLOW:**

**ARTICLE XII**  
**REGISTERED AGENT & OFFICE**

The Name & Address of Registered agent and office is:

Orlando Rincon  
14545 Becky Rd.  
Orlando FL 32824.

**SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS:**

April 01, 2004.

**THRID: ADOPTION OF AMENDMENT (S)**

The Amendment (s) was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 31 day of March 2004

Signature

  
Signature of Corporate Officer

Haydee EL Nimer  
Printed Name

**ACCEPTANCE OF REGISTERED AGENT DESIGNATE**  
**IN ARTICLES OF INCORPORATION**

Orlando Rincon having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:   
Orlando Rincon