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04 JUN -1 AM 9:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.**

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 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 (200) shares of common stock having a per value of \$50.00 dollar per share.

John Favio Cardona – One hundred (200) 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 - President
14545 Becky Rd.
Orlando FL 32824

John Favio Cardona – Secretary & Treasurer
14545 Becky Rd.
Orlando FL 32824

ARTICLE XII BEING AMENDED AS FOLLOW:

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

May 17, 2004

FILED
04 JUN - 1 AM 9:14
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

THRID: ADOPTION OF AMENDMENT (S)

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

Signed this 17 day of May 2004

Signature 
Signature of Corporate Officer

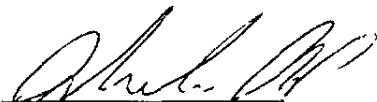
Orlando Rincon - President
Printed Name

**RESOLUTION OF THE INCORPORATOR TO AMENDMENT CERTIFICATE
OF INCORPORATION AND ARTICLE OF INCORPORATION OF
D.V.S ENTERPRISE USA, INC.**

Resolved, that the certification of Incorporation of **D.V.S. ENTERPRISE USA, INC.** be amended so as to Change of the Officer(s) and the Board of Director(s).

The Chairman of the Corporation is hereby authorized to file with the Secretary of State of Florida, the amendment Article of Incorporation of **D.V.S ENTERPRISE USA INC.**

Dated: May 17, 2004


Orlando Rincon,
Incorporator