

703000017174

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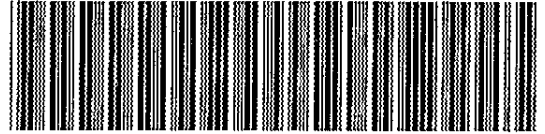
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend.
Jm
9/3/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 20, 2003

DLA CORPORATION
547 N.W. 208TH DR.
PEMBROKE PINES, FL 33029

SUBJECT: DLA CORPORATION
Ref. Number: P03000017174

We have received your document for DLA CORPORATION and your check(s) totaling \$42.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 603A00047265

ATTACHED CORRECTED
DOCUMENT.

RECEIVED
03 SEP -2 AM 11:22
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

"DLA CORPORATION"

Document #: P03000017174

FILED
03 SEP -2 PM 12:13
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:

ART. IV. This corporation is authorized to **issue six hundred (600) shares of ONE DOLLARS (\$1.00)** par value capital stock.

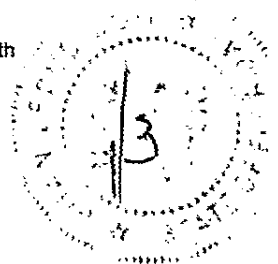
ART. V. The amount of capital with which this corporation will begin business will be **SIX HUNDRED DOLLARS (\$600.00)**.

ART. VII. The corporation shall have **THREE (3)** directors. The number of Directors may be either increased or decreased by the by-laws but shall never be less than TWO. The names and addresses of the initial directors of the corporation, who shall serve subject to these articles, the by-laws and the corporation laws of the State of Florida and who shall hold office for the first year of corporate existence or until their successors are elected or have qualified are:

ANGELO IVAN JACOME, 547 NW 208th Drive,
Pembroke Pines, FL. 33029;

DIEGO SALDANA, 16908 SW 34th Street, Miramar,
FL. 33027; and

JOSE EDUARDO MELENDEZ, 1527 NW 157th
Avenue, Pembroke Pines, FL. 33028.



ART. IX. The name and address of the subscribers and officers signing these articles are:

DIEGO SALDANA, 16908 SW 34th Street, Miramar, FL. 33027; **PRESIDENT/TREASURER**,

ANGELO IVAN JACOME, 547 NW 208th Drive, Pembroke Pines, FL. 33029, **VICE-PRESIDENT**, and

JOSE EDUARDO MELENDEZ, 1527 NW 157th Avenue, Pembroke Pines, FL. 33028, **SECRETARY**.

ART. XI. Shares of capital stock in this corporation shall be issued to the following persons and in the amount set forth apposite their names:

DIEGO SALDANA, 16908 SW 34th Street, Miramar, FL. 33027; **with two hundred (200) shares**,

ANGELO IVAN JACOME and **GIOVANA L. JACOME, (JTWROS)**, 547 NW 208th Drive, Pembroke Pines, FL. 33029, **with two hundred (200) shares**, and

JOSE EDUARDO MELENDEZ, 1527 NW 157th Avenue, Pembroke Pines, FL. 33028, **with two hundred (200) shares**.

SECOND: Amendment provides for issue new shares and for exchange of shares, are as follow:

FROM:

LUIS G. NUNEZ and YOLANDA Z NUNEZ, (JTWROS).

TO:

JOSE E. MELENDEZ

THIRD: The date of each amendment's adoption is **August 1st 2003.**



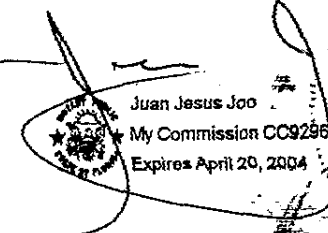
FOURTH: The shareholders approved the amendment. The number of votes cast for the amendments was sufficient for approval.

Signed this August 1st 2003.


.....
Diego Saldana
President, Board of Directors.

(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

STATE OF FLORIDA * COUNTY OF BROWARD
The foregoing instrument was acknowledged and subscribed
before me, on this date AUG 01 2003
By DIEGO SALDANA
Type of identification Personally known


Juan Jesus Joo
My Commission CC929661
Expires April 20, 2004
