

PD3000028207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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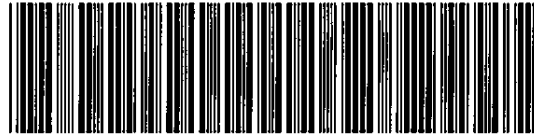
(Business Entity Name)

(Document Number)

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07 OCT 31 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
sf



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CARMEN J. CUETOS  
ADMITTED IN FLORIDA & VENEZUELA

October 29, 2007

Division of Corporations  
Amendment Section  
**Attn: Susan Payne**  
PO BOX 6327  
Tallahassee, FL 32314  
Tel. (850) 245-6901  
Fax (850) 245-6897

Re : Dream ISP.

Dear Ms. Payne,

Per your request, attached please find the original Articles of Amendment to the Articles of Incorporation, as it relates to ISP. Please make the necessary changes as soon as possible.

Should you have any questions, do not hesitate to contact me at the number below.

Thank you,

Jose A. Fuentes, Esq.



Filed back

9/11/07

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 27, 2007

JOSE A. FUENTES, ESQ.  
THE LAW OFFICES OF JOSE A. FUENTES, ESQ.  
101 NORTH PINE ISLAND ROAD, SUITE 201  
PLANTATION, FL 33324

SUBJECT: DREAM ISP CORP.  
Ref. Number: P03000028207

We have received your document for DREAM ISP CORP. 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 207A00046900

Articles of Amendment  
to  
Articles of Incorporation  
of

DREAM ISP CORP.

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

FILED  
07 OCT 31 PM 4:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000028207

(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)

Change Registered Agent and President from Barbara A. Garcia of 3288 NW 72nd Ave., Miami, FL 33122 to: Ricardo A. Perez of

3288 NW 72ND AVE MIAMI FL 33122

See Attachment

(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)

The date of each amendment(s) adoption: 7-20-07

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.

Signature

X Barbara A. Garcia  
(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)

Barbara A. Garcia

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

# Attachment

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DREAM ISP CORP.
2. The principal office address: 3288 NW 72nd Place, Miami, FL 33122
3. The mailing address (if different): same
4. Date of incorporation/qualification: 3-10-2003 Document number: P03000028207
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Barbara A. Garcia

3288 NW 72nd Avenue

Miami, FL 33122

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ricardo A. Perez

3288 NW 72nd Ave

(P.O. Box Not acceptable)

MIAMI FL 33122

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X Barbara Garcia BARBARA GARCIA President  
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X Ricardo A. Perez 10/27/2007  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)