

PO3000090900

https://enle.suadiz.org/scripts/enlcovr.exe

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.

((H07000121390 3)))



H070001213903ABCX

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DAFCO TRADING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
07 MAY -2 AM 8:00  
DIVISION OF CORPORATIONS

FILED  
07 MAY -2 AM 1:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TS

Electronic Filing Menu

Corporate Filing Menu

Help

Ames  
5/2/07

H07000121390

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
DAFCO TRADING CORP.  
P03000090900  
(Present Name of Corporation)**

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

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**PLEASE DELETE SECT: JEAN V DUPERAT**

**PLEASE ADD AS SECT: RENOLD CELONY, 565 NW 133 ST, MIAMI, FL 33168**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendments adoption: 5/01/07

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

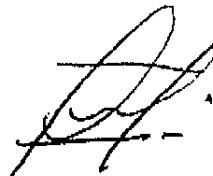
☐ The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED MAY 1, 2007

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: LOUIS W. LOZANDIER  
TITLE: PRESIDENT**

FILED  
07 MAY -2 AM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H07000121390