## Po4000023781

(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:

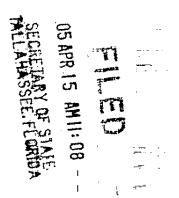
. .

Office Use Only



100050365451

04/15/05--01027--007 \*\*35.90



AMEND

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _	D.A.G. F	rocessing	Services,	Inc
DOCUMENT NUMBER:		ρφφφ 237		
The enclosed Articles of Amendm	ent and fee are s	ubmitted for filing	5.	
Please return all correspondence c	oncerning this m	atter to the follow	ing:	
Dani	da Gas (Name of Co	ontact Person)		
D.A.G. F	OCESSINO (Fixm/s	Services ompany)	, Inc.	
14170	S W (Add	147 <sup>th</sup>	Cł.	
<u>Miami</u>	FL (City/ State/	33196 and Zip Code)		
For further information concerning	this matter, plea	se call:		
Danilda Gasca (Name of Contact Person		at ( 786) (Area Code	298 - & Daytime Telepl	6448
Enclosed is a check for the followi	ng amount:			
S \$35 Filing Fee □ \$43.75 Filing Certificate of		□ \$43.75 Filing Fee Certified Copy (Additional copy enclosed)		\$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailing Address</u> Amendment Section	ı	Street Ac	Idress ent Section	

**Division of Corporations** 

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Sta Stall Articles of Incorporation of 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) (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)

Articles of Amendment

The date of each amendment(s) adoption: 4705
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.
Signed this
appointed fiduciary by that fiduciary)
Danida Gasca President, Director (Typed or printed name of person signing)
President, Director (Title of person signing)

FILING FEE: \$35