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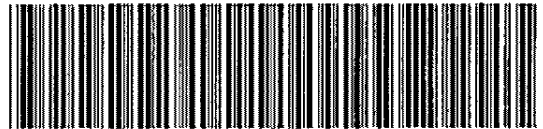
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FILED  
04 MAY 25 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: CORPORATION NAME CHANGE

DOCUMENT NUMBER: P04000039386

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID RIVERA  
(Name of Person)

CATALINA AUTO SALES  
(Name of Firm/ Company)

1630 EAST IRLA BRONSON HWY.  
(Address)

KISSIMMEE, FL. 34744  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID RIVERA  
(Name of Person)

at ( 407 ) 483-0581  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

D.E.M. UNITED INC.

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

PO4000039386

(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):**

N.C.D. INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE XI OFFICERS.

CHANGE OF OFFICERS, NEW PRESIDENT  
IS. CELSO RIVERA, 367 So. PARK ST.  
BENSENVILLE, IL. 60106

NEW VICE PRESIDENT IS NELSON RIVERA  
1420 MALLARD LN. HOFFMAN ESTATES, IL. 60192

PLEASE DELETE ERNESTO MONTANEZ AND  
DAVID RIVERA.

DELETE BERNARD R. SUTTER AS

(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)

N/A

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ADDITIONAL PAGE

REGISTERED AGENT. Add DAVID  
RIVERA AS REGISTERED AGENT with  
OFFICES AT 1630 EAST IRLA BRONSON HWY.  
KESSIMMEE, FL. 34744.

## **ACCEPTANCE**

I, DAVID RIVERA, hereby accept the designation as Registered Agent for Service of Process upon N.C.D. INC., desiring to organize under the laws of the State of Florida, with its registered office at 1630 East Irlo Bronson Hwy. Kissimmee Florida 34744, and agree to act as Registered Agent for said Corporation and to comply with the provisions of Florida Law pertaining to keeping open said office upon whom process may be served



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DAVID RIVERA

The date of each amendment(s) adoption: 5-21-04

Effective date if applicable: 5-21-04  
(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 of directors without shareholder action and shareholder action was not required.

Signed this 21 day of May, 2004.

Signature

Celso Rivera  
(By 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)

CELSO RIVERA

(Typed or printer name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**