

PD4000085275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

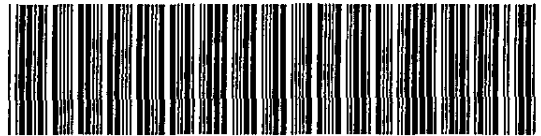
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FILED
05 DEC -7 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D & P INTERNATIONAL USA, INC.

DOCUMENT NUMBER: P04000085275

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

Please return all correspondence concerning this matter to the following:

BEATRIZ ARREDONDO

(Name of Contact Person)

PRATS FERNANDEZ & CO.

(Firm/ Company)

2121 PONCE DE LEON BLVD. SUITE 240

(Address)

CORAL GABLES, FL. 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

BEATRIZ ARREDONDO

(Name of Contact Person)

at (305) 444-8333

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2005

BEATRIZ ARREDONDO
PRATS FERNANDEZ & CO.
2121 PONCE DE LEON BLVD., STE. 240
CORAL GABLES, FL 33134

SUBJECT: D & P INTERNATIONAL USA INC.
Ref. Number: P04000085275

We have received your document for D & P INTERNATIONAL USA INC. and your check(s) totaling \$43.75. 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 date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 305A00068120

RECEIVED
05 DEC -7 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

D & P INTERNATIONAL USA INC.

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

FILED
05 DEC -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000085275

(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)**

**ARTICLE II - AMENDED - PRINCIPAL PLACE OF BUSINESS AND
MAILING ADDRESS.**

ARTICLE V - AMENDED - NAME AND ADDRESS OF REGISTER AGENT

ARTICLE VII - AMENDED - INITIAL OFFICERS

(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
TO
ARTICLES OF INCORPORATION
OF
D & P INTERNATIONAL USA INC.**

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:

ARTICLE II.

The principal place of business address:

16300 NE. 19th. Avenue
Suite 253
North Miami Beach, Fl. 33162

The mailing address of the corporation is:

2121 Ponce de Leon Blvd.
Suite 240
Coral Gables, Fl. 33134

ARTICLE V.

The name and address of the register agent is:

Gabriel Prats
2121 Ponce de Leon Blvd.
Suite 240
Coral Gables, Fl. 33134



Gabriel Prats

ARTICLE VII.

The initial officer (s) and/or directors (s) of the corporation is/are:

Title: P
Gabriel Losada
16300 NE. 19th. Avenue
Suite 253
North Miami Beach, fl. 33162

Title: S-T-D
Vanessa Ochoa
16300 NE. 19th. Avenue
Suite 253
North Miami Beach, fl. 33162

There being no further business, the amendment was adopted
by the Board of directors on this 4th day of November of 2005 with no shareholder
action required and not member action or consideration executed.



Gabriel Losada
President

The date of each amendment(s) adoption: November 4 - 2005

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 _____

(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)

GABRIEL LOSADA

(Typed or printed name of person signing)

PRESIDENT - DIRECTOR

(Title of person signing)

FILING FEE: \$35