

204000157138

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06/17/05--01043--004 \*\*35.00

*Handwritten signature and date*  
6/17/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DIVERSIFIED FINANCIAL SERVICES SOUTH AMERICA, INC.

**DOCUMENT NUMBER:** P04000157138

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

Please return all correspondence concerning this matter to the following:

CHARLES J. ZARATE

(Name of Contact Person)

(Firm/ Company)

12508 S.W. 94<sup>TH</sup> TERRACE

(Address)

MIAMI - FL 33186

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHARLES J. ZARATE

(Name of Contact Person)

at ( 786 ) 367-8750

(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 &  
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☐ \$52.50 Filing Fee  
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**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

Diversified Financial Services South America, Inc.

P04000 157138

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TALLAHASSEE, FLORIDA  
c., " or " abbreviation

ARTICLE VII ADD A NEW OFFICER AS FOLLOWS:

SECRETARY

MARIA ALICE P. ZARATE

12508 SW 94<sup>th</sup> TERRACE

19,007, - FL 33186

(continued)

The date of each amendment(s) adoption: 06/14/2005

Effective date if applicable: 06/15/2005  
(no more than 90 days after amendment file date)

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

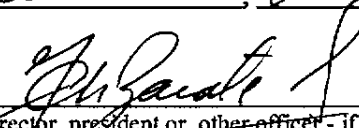
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 14<sup>th</sup> day of June, 2005.

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)

CHARLES J. ZARATE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**