

PO4000161896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

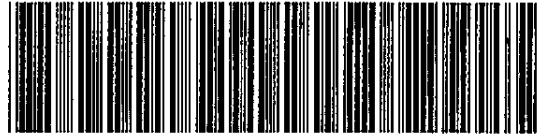
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300057960473

*Amend*

08/01/05--01028--010 \*\*35.00

FILED  
05 AUG -1 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*8/2/05*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: T D G, Corp.

DOCUMENT NUMBER: P 04000161896

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

Please return all correspondence concerning this matter to the following:

Rodrigo NAKHABETIAN  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

3900 NW 79 Ave. Ste. 410  
(Address)

MIAMI, FL 33166  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rodrigo N. at ( 786 ) 290-3660  
(Name of Contact Person) (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  
TDG, CORP.  
(A Florida Corporation)**

FILED  
05 AUG -1 PM 4: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**FIRST:** The Articles of Incorporation were filed on 12/01/2004 and assigned document number P04000161896.

**SECOND:** The following amendment(s) to the Articles of Incorporation was/were adopted by the Corporation.

**THIRD:** The following shall be removed as DIRECTOR of the corporation:

DANNUNZIO, CLAUDIA  
6775 Indian Creek Apt. 3  
Miami, FL 33141

**FOURTH:** The new principal address of the aforementioned corporation is:

3900 NW 79<sup>th</sup> Avenue, Ste.410  
Miami, FL 33166

**FIFTH:** The new mailing address of the aforementioned corporation is:

3900 NW 79<sup>th</sup> Avenue, Ste.410  
Miami, FL 33166

**SIXTH:** The following shall be added as DIRECTOR, VICE-PRESIDENT and SECRETARY of the corporation:

JUAN MANUEL SANTURIAN  
3900 NW 79<sup>th</sup> Avenue, Ste.410  
Miami, FL 33166

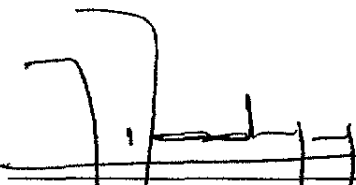
**SEVENTH:** The following shall be DIRECTOR, PRESIDENT and TREASURER of the corporation:

JULIO RODRIGUEZ VIDAL  
3900 NW 79<sup>th</sup> Avenue, Ste.410  
Miami, FL 33166

**SEVENTH:** The date of the Amendment adoption was July 18<sup>th</sup>, 2005.

**EIGHT:** The Amendment was adopted by the Board of Directors without Shareholder action, and Shareholder action was not required.

Signed this July 18<sup>th</sup>, 2005.

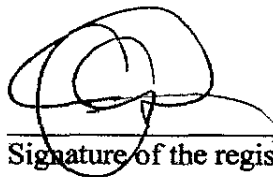


Signature of authorized member

Julio Rodriguez

Printed name of person signing President

I hereby am familiar with the duties and responsibilities as registered agent for the said Corporation.



Signature of the registered agent

Claudia Munoz

Printed name of the registered agent