

P05000016424

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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DUTRA COY FINANCIAL GROUP INC.

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January 4, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DUTRA COY FINANCIAL GROUP INC.
11461 SW 145 AVE
MIAMI, FL 33183

SUBJECT: DUTRA COY FINANCIAL GROUP INC.
REF: P05000016424

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H06000001817
Letter Number: 506A00000363

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DUTRA COY FINANCIAL GROUP INC.

(present name)

P050000016424

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE AMEND THE FOLLOWING ARTICLES:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

New Address: 11113 SW 127 PL., Miami, Fl 33186

ARTICLE V - OFFICERS AND DIRECTORS

New Address: 11113 SW 127 PL., Miami, Fl 33186

ARTICLE VI - INCORPORATORS

New Address: 11113 SW 127 PL., Miami, Fl 33186

REGISTERED AGENT AND REGISTERED OFFICE :

New Address: 11113 SW 127 PL., Miami, Fl 33186

All Other Articles And Names of Officers, Directors, Incorporators, and Registered agent remains the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 01/04/06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 4th day of JANUARY 2006

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS A. DUTRA

(Typed or printed name)

PRESIDENT

(Title)