

P05000087221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

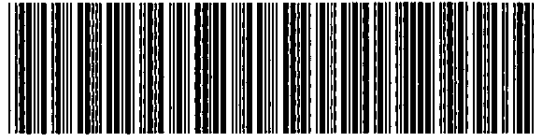
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900120360849

Amend

03/17/08--01022--005 **35.00

FILED
2008 MAR 17 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
3/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D'Agostino Design Corporation

DOCUMENT NUMBER: P05000087221

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

Please return all correspondence concerning this matter to the following:

Sandra Perez

(Name of Contact Person)

PBA Financial Services Corp

(Firm/ Company)

174 NE 96 Street

(Address)

Miami Shores, FL 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandra Perez

(Name of Contact Person)

at (305) 758-1136

(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

FILED

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
D'AGOSTINO DESIGN CORPORATION**

2008 MAR 17 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 2 whose name(s) and address(es) is(are):

**Guillermo Ruiz
1817 James Ave # 202
Miami Beach, Fl 33139
Vice President**

**Gustavo Cabanela
3237 SE Pinto St
Port St Lucie, Fl 34984
President**

The date of adoption of this amendment was the 12th day of May, 2008.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


President

3/12/2008
Date