

P05000096890

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*Amend*

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FEB 11 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Doral Brands, Inc.

**DOCUMENT NUMBER:** P05000096890

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

Please return all correspondence concerning this matter to the following:

Mr. Paul Mendoza  
(Name of Contact Person)

Doral Brands, Inc.  
(Firm/ Company)

7961 NW 21st St  
(Address)

Miami, FL 33122  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr. Paul Mendoza at ( 305 ) 970-3014  
(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  
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enclosed)

☐ \$52.50 Filing Fee  
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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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB -6 PM 2:44

Doral Brands, Inc.

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

P05000096890

(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)**

The following amendments to the Articles of Incorporation of Doral Brands, Inc. are hereby adopted: 1. Article 3

"PRINCIPAL OFFICE" the address of the principal office shall be: 7961 NW 21st St, Miami, FL 33122; 2. Article 5

"OFFICERS": James Nooney hereby resigns from the positions of President and Treasurer; 3. Article 6 "DIRECTORS"

James Nooney hereby resigns his position as Director of the Corporation; 4. Nooney, Inc. hereby transfers it's

interest, comprised of 5,000 shares of common stock, to Lorali, Inc. These changes take effect on the 20th day of

May, 2008.

(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)

Nooney, Inc. hereby transfers its ownership interest in Doral Brands, inc., comprised of 5,000 shares of common  
stock, to Lorali, Inc.

(continued)

The date of each amendment(s) adoption: May 20, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

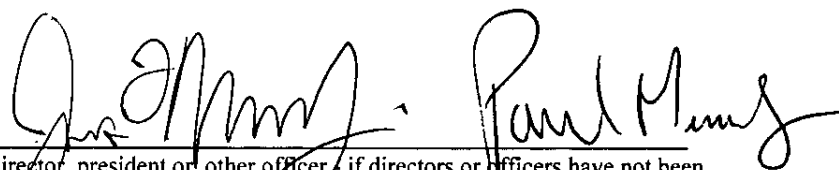
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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)

James Nooney and Paul Mendoza

(Typed or printed name of person signing)

President, Treasurer and Vice President, Secretary

(Title of person signing)

**FILING FEE: \$35**