

P050000123581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

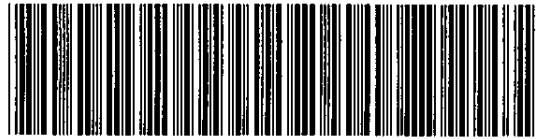
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600138142356

11/24/08--01012--001 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 24 PM 3:21

Amend  
Cia 15/2/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** D & M ADVERTISING BY MAIL, INC.

**DOCUMENT NUMBER:** P05000123581

*2 Amendments  
Are Enclosed*

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

Please return all correspondence concerning this matter to the following:

MARCO DE LA CAL, ESQUIRE

(Name of Contact Person)

MARCO DE LA CAL, P.A.

(Firm/ Company)

999 Ponce De Leon Boulevard, Suite 720

(Address)

Coral Gables, Florida 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marco de la Cal

(Name of Contact Person)

at ( 305 ) 444-3800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**D & M ADVERTISING BY MAIL, INC.**  
(a Florida profit corporation)  
**DOC. # P05000123581**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV 24 PM 3:21

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

**ARTICLE V AND EXPLANATION OF TERMINOLOGY:**

To change the Name and Florida street address of the Registered Agent to read:

JESUS MARTINEZ  
275 W 53<sup>rd</sup> Terrace  
Hialeah, Florida 33012

**ARTICLE VII AND EXPLANATION OF TERMINOLOGY:**

To remove and/or change the name of the officers and/or directors of the Corporation to read:

To remove JUAN D. SCORDAMAGLIA as President of the Corporation.  
To appoint JESUS MARTINEZ as both President and Vice President of the Corporation.

**SECOND:** The amendment does not provide for exchange, or reclassification or cancellation of issued shares.

**THIRD:** The date of amendment's adoption: **October 20, 2008.**

**FOURTH:** Adoption of Amendment(s) (check one)

  X  

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: \_\_\_\_\_

JESUS MARTINEZ, President

Acceptance of appointment by new Registered Agent:

Signature: \_\_\_\_\_

JESUS MARTINEZ, Registered Agent