

P05000125042

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

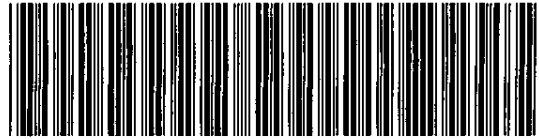
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200118301202

02/22/08--01038--022 \*\*43.75

FILED

2008 FEB 22 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

2-25-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DOLCIE & COMPANY, CO.

**DOCUMENT NUMBER:** P05000125042

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

Please return all correspondence concerning this matter to the following:

GUILLERMO N. LOPEZ, ESQ.

(Name of Contact Person)

GUILLERMO N. LOPEZ, P.A.

(Firm/ Company)

759 NW 22 AVENUE

(Address)

MIAMI, FLORIDA 33125

(City/ State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO N. LOPEZ, ESQ.

(Name of Contact Person)

at ( 305 ) 649-0105, EXT. 0072

(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

**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION**

**OF**

**DOLCIE & COMPANY, CO.**

**FILED**  
2008 FEB 22 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**AMENDMENT**

1. ARTICLE VIII of the Articles of Incorporation of **DOLCIE & COMPANY, CO.**, is hereby amended to read as follows:

**Article VIII**

**OFFICER(S)**

The name and street address of the officers of the corporation shall be:

	<u>Name</u>	<u>Address</u>
1.	<b>DOROTA M. SMEREC, President/Secretary</b>	<b>759 NW 22 Avenue Miami, Florida 33125</b>
2.	<b>LEONARD J. LA FOREST, Vice-President</b>	<b>759 NW 22 Avenue Miami, Florida 33125</b>

**ADOPTION**

2. The foregoing amendment was adopted by a unanimous vote of the shareholders and directors of **DOLCIE & COMPANY, CO.** on February 18, 2008.

IN WITNESS WHEREOF, the undersigned Director and Shareholder of this corporation has executed these Articles of Amendment on February 18, 2008.

(SEAL)


  
\_\_\_\_\_  
GUILLERMO N. LOPEZ, Director

STATE OF FLORIDA                    )  
  )    \$\$  
COUNTY OF MIAMI-DADE         )

Before me personally appeared **GUILLERMO N. LOPEZ** to me well known and known to me to be the individual described in, and who executed, the foregoing instrument as Director and Shareholder of the above named **DOLCIE & COMPANY, CO.** and, who acknowledged to and before me that he executed such instrument as Director and Shareholder of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that it was affixed to said instrument as the free act and deed of said corporation.

WITNESS my hand and official seal, on this 18<sup>th</sup> day of February, 2008.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:  
NOTARY PUBLIC-STATE OF FLORIDA  
 Miguel Benitez  
Commission # DD525423  
Expires: APR. 16, 2010  
Bonded Thru Atlantic Bonding Co., Inc.