

PO6000027140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

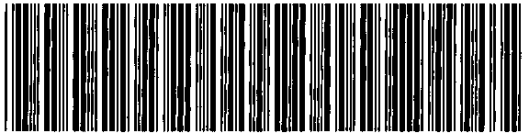
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:  
*Add Dated Adoption.*  
*Per. David Fernandez*

Office Use Only *DC*  
*1-24-08*



000113220390

12/26/07--01018--011 \*\*43.75

**FILED**  
08 JAN 24 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
*01-24/08*  
*DC*

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** FD & DJ Corp

**DOCUMENT NUMBER:** P06000027140

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

Please return all correspondence concerning this matter to the following:

Dania S. Fernandez  
(Name of Contact Person)

Fernandez, Aracu-Paco & Ass., P.A.  
(Firm/ Company)

9703 S. Dixie Hwy, Ste 7  
(Address)

Miami, FL 33156  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dania S. Fernandez at (305) 254-4492  
(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  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 7, 2008

DANIA S. FERNANDEZ  
9703 SOUTH DIXIE HWY., SUITE 7  
MIAMI, FL 33156

SUBJECT: FD & DJ CORP.  
Ref. Number: P06000027140

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE FIRST PAGE OF THE DOCUMENT IS MISSING. PLEASE COMPLETE THE ATTACHED PAGE.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 808A00001115

SECRETARY OF STATE  
TALLHASSEE, FLORIDA  
2008 JAN 24 AM 8:00

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

FD & DJ Corp.

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

P06000027140

(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)**

Article V: Jorge L. Marrero, 1213 West Flagler Street, Miami, FL 33135

(This will be the new registered agent)

Article VII: President, Jorge L. Marrero, 1213 West Flagler Street, Miami, FL 33135

Vice-President, Carlos Alberto Marrero, 1213 West Flagler Street, Miami, FL 33135

(This is the new President and Vice President)

(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)

(continued)

08 JAN 24 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

The date of each amendment(s) adoption: 01-08-08

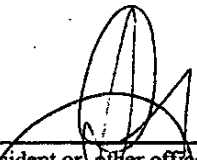
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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)

Francisco Diaz  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**