

POL000054538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

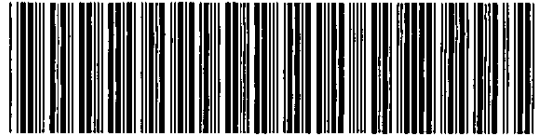
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400129007634

05/13/08--01011--015 **35.00

FILED
08 MAY 30 PM 3:22
RECEIVED
MAY 13 2008

TS

Amey
6/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D' ALLIANCE MECHANICAL, INC.

DOCUMENT NUMBER: P06000054538

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

Please return all correspondence concerning this matter to the following:

DUARTE, DAMIANA

(Name of Contact Person)

D' ALLIANCE MECHANICAL, INC

(Firm/ Company)

14996 SW 20th Terr.

(Address)

Miami, FL 33185

(City/ State and Zip Code)

For further information concerning this matter, please call:

DUARTE, DAMIANA

(Name of Contact Person)

at (786) 319-0458

(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

May 20, 2008

DAMIANA DUARTE
14996 SW 20 TERR
MIAMI, FL 33185

SUBJECT: D'ALLIANCE MECHANICAL, INC
Ref. Number: P06000054538

We have received your document for D'ALLIANCE MECHANICAL, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 308A00031940

Articles of Amendment
to
Articles of Incorporation
of

D' ALLIANCE MECHANICAL, INC

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

P06000054538

(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 VI-- Registered Agent. --Add New Agent.

New Agent: Ramon Duarte / Director. 325 S Biscayne Blvd. # 2416 Miami Fl. 33131

*I Ramon Duarte accept the designation of
new agent for this corporation.*



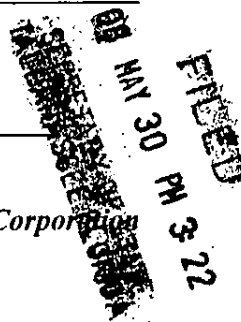
(Attach additional pages if necessary)

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)

Shares to be: Darniana Duarte / President 99%

Ramon Duarte / Director 1%

(continued)



The date of each amendment(s) adoption: 05/02/2008

Effective date if applicable: 05/02/2008
(no more than 90 days after amendment file date)

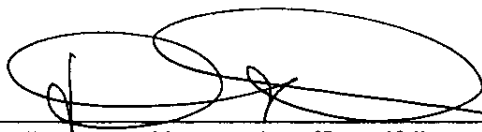
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Damiana Duarte

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35