

POC 000121580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

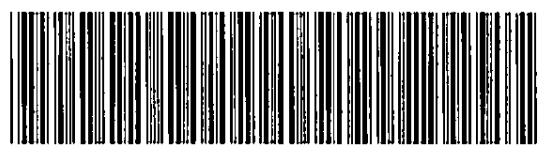
(Business Entity Name)

(Document Number)

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17 NOV 21 AM 10:33  
TALLAHASSEE, FLORIDA

NOV 21 2017  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 15, 2017

LAW OFFICE OF BRIAN C PERLIN  
201 ALHAMBRA CIRCLE STE 503  
CORAL GABLES, FL 33134

SUBJECT: DOMI DEVELOPMENT CORP.  
Ref. Number: P06000121580

We have received your document for DOMI DEVELOPMENT CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 117A00016699

# BRIAN C. PERLIN, P.A.

*Making a difference one family at a time*

**Brian C. Perlin, Esquire**

Florida Bar Certified Specialist, Wills, Trusts & Estates  
Florida Certified Public Accountant  
CERTIFIED FINANCIAL PLANNER<sup>TM</sup>

201 Alhambra Circle, Suite 503, Coral Gables, FL 33134  
Phone: 305-443-3104 | Fax: 305-443-0106  
brian@perlinestateplanning.com

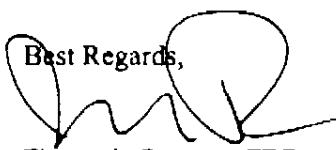
Date: November 21, 2017  
To: Florida Dept. of State – Division of Corporations  
Fax No: 850-245-6897  
From: Florencia Rossato, FRP  
Paralegal  
Fax No: 305-443-0106  
Email: florencia@perlinestateplanning.com

This transmission consists of 7 pages, including this cover page.  
If transmission is illegible or incomplete, please contact the sender mentioned above at (305) 443-3104.

**Re: ARTICLES OF AMENDMENT – DOMI DEVELOPMENT CORPORATION**

Per our conversation yesterday, attached please find the correct form for the Articles of Amendment of Domi Development Corporation. Your office is holding the payment that was originally sent on 8/7/2017.

If you have any questions, please contact me at 305-443-3104, option 2.

Best Regards,  
  
Florencia Rossato, FRP  
Paralegal

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DOMI DEVELOPMENT CORPORATION

DOCUMENT NUMBER: P06000121580

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

Please return all correspondence concerning this matter to the following:

CARMEN P. BRADOR

Name of Contact Person

Firm/ Company

8900 SW 172 TERRACE

Address

PALMETTO BAY, FL 33157

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARMEN P. BRADOR

at ( 305 ) 495-6532

Name of Contact Person

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

DOMI DEVELOPMENT CORPORATION

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

P06000121580

(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:

**A. If amending name, enter the new name of the corporation:**

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

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TALLAHASSEE, FLORIDA

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	MAXIMO CAMBIASO	401 NW 34 AVENUE
<input type="checkbox"/> Add			MIAMI, FL 33125
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	Alexandra Rosario Cambiaso Ramirez	401 NW 34 AVENUE
<input checked="" type="checkbox"/> Add			MIAMI, FL 33125
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

N/A

**F. If an amendment provides for an 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)

N/A

AUGUST 4, 2017

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 11-20-2017

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)*

MAXIMO de J. Gambiaso P.

(Typed or printed name of person signing)

Presidente

(Title of person signing)