

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
D.A.C. OF SOUTH FLORIDA CORP.**

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Corporate Filing Menu

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June 15, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

D.A.C. OF SOUTH FLORIDA CORP.
15810 PALMETTO CLUB DRIVE
MIAMI, FL 33157

SUBJECT: D.A.C. OF SOUTH FLORIDA CORP.
REF: P06000130041

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000159313
Letter Number: 512A00016747

RECEIVED
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TO ASSEMBLY CLERK
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LEGISLATIVE

FILED
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DIVISION OF CORPORATIONS
12 JUN 15 PM 3:20

Articles of Amendment
to
Articles of Incorporation
of

D.A.C. OF SOUTH FLORIDA CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

P06000130041

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V / INITIAL OFFICERS/DIRECTORS

The Initial Officer And Director, Mario L. Diaz shall be removed and replaced by Mileydis Diaz as President, Vice President, Secretary, Treasurer and Director of the Corporation.

ARTICLE VI / REGISTERED AGENT

The Registered Agent was Mario Diaz and shall now be Paul R. Sasso, Esquire, 7721 SW 62nd Avenue, Suite 202, South Miami, Florida 33143

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)

The date of each amendment(s) adoption: June 4th 2012

Effective date if applicable: June 4th 2012
(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

Signed this 4th day of June, 2012.

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)

Mario Luis Diaz

(Type or printed name of person signing)

President

(Title of person signing)


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

Paul R. Sasso, Esquire