

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000202485 3)))



H070002024853ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
 Account Number : I20000000146
 Phone : (305) 444-4994
 Fax Number : (305) 444-4977

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 2007 AUG 10 PM 2:42

COR AMND/RESTATE/CORRECT OR O/D RESIGN

D'AMORES SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

08/10/2007

RECEIVED

07 AUG 10 AM 8:00

DIVISION OF CORPORATIONS

Handwritten signature: Es f10007 Amnd

((H07000202485)))

2007 AUG 10 PM 2:42

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D'AMORES SERVICES INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of D'AMORES SERVICES INC. was October 13, 2006, and assigned document number P06000131159.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

BARBARA HERNANDEZ is hereby deleted as Director and President of the corporation.

ANA LUISA PORRAS shall be the Director and President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

BARBARA HERNANDEZ of 1800 West 49 Street, #324C, Hialeah, Florida 33012 shall be deleted as Registered Agent/Registered Office of the corporation.

ANA LUISA PORRAS of 1800 West 49 Street, #324C, Hialeah, Florida 33012 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 9th day of August, 2007.


BARBARA HERNANDEZ / President

(((H07000202485)))

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*



ANA LUISA PORRAS