

PO7000009036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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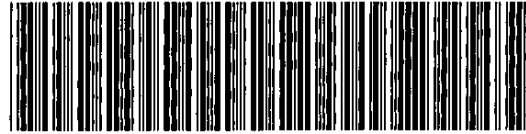
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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Amey
9/25/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dimartini International Consultants Group Inc.

DOCUMENT NUMBER: P07000009036

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

Please return all correspondence concerning this matter to the following:

Cesar E. Diaz
(Name of Contact Person)

Dimartini International Consultants Group Inc.
(Firm/ Company)

2714 Lucas Lake Lane
(Address)

Kissimmee, FL 34744
(City/ State and Zip Code)

For further information concerning this matter, please call:

Cesar E. Diaz. at (407) 468-2090
(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

Articles of Amendment
to
Articles of Incorporation
of

Dimartini International Consultants Group Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P0700000 9036
(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)

Please Review Attach Document
for Changes.

(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)

N/A

(continued)

ARTICLE II

The Principal Place of business address:

6996 PIAZZA GARDEN AVE
ORLANDO, FLORIDA 32835

The Mailing address of the corporation is:

6996 PIAZZA GARDEN AVE
ORLANDO, FLORIDA 32835

ARTICLE VII

The Initial Officer(s) and/or director(s) of the corporation is/are:

HERNAN MELENDEZ

Resigned as the president and will be removed from all responsibilities regarding the company.

NEW PRESIDENT

ALEXIS SANTELIZ
2942 FALLING TREE
ORLANDO, FLORIDA 32837

NEW VICE PRESIDENT

DEBORAH W. OWINGS
10028 NORTH SULTON COURT
ORLANDO, FL 32836

CESAR E. DIAZ will not be removed from the Corporation he will be the **CEO** in charge.

NEW CEO

CESAR E. DIAZ
2714 LUCAS LAKES LANE
KISSIMMEE, FLORIDA 34744

The date of each amendment(s) adoption: 08/29/2007

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)

Cesar E. Diaz

(Typed or printed name of person signing)

Vice President.

(Title of person signing)

FILING FEE: \$35