

PO7000010001

(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

Called -
Removed reference
to d/b/a name.
(sp)



300103743193

06/04/07--01052--013 **43.75

FILED
07 JUN 12 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sp

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DL COLT, INC.

DOCUMENT NUMBER: P07000010001

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

Please return all correspondence concerning this matter to the following:

DORIS LOPEZ

(Name of Contact Person)

DL COLT, INC.

(Firm/ Company)

8406 N.W. 66th STREET

(Address)

MIAMI, FLORIDA 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

DORIS LOPEZ

(Name of Contact Person)

at (305) 406-2963

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

fl \$35 Filing Fee

fl \$43.75 Filing Fee &
Certificate of Status

fl \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

fl \$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

DL COLT INC

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

P07000010001

(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 II: Should be read as follow:

THE PRINCIPAL PLACE OF BUSINESS

DELETE: 465 West Park Dr., Suite # 2, Miami, Florida 33172

AMENDED or ADD: 8406 N.W. 66th Street, Miami, Florida 33166

(Attach additional pages if necessary)

(See Attachment)

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)

**Articles of Amendment
to
Articles of Incorporation
of**

DL COLT, INC

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

P07000010001

(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 VII: Should be read as follow:

The officers and/ or directors of the corporation are:

DORIS LOPEZ

Title: President

465 West Park Dr., Suite # 2

Miami, Florida 33172

OSWALDO POMAR

Title: Vice-President & Secretary

15315 SW 106 Terrace, Apt 405

Miami, Florida 33196

(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)

The date of each amendment(s) adoption: May 25, 2007

Effective date if applicable: March 1, 2007
(no more than 90 days after amendment file date)

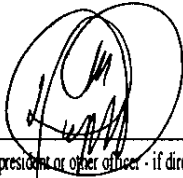
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Doris Lopez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35