

PD70000021169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

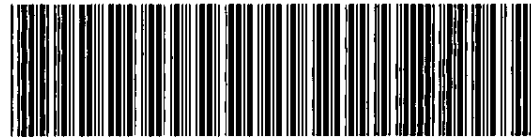
(Business Entity Name)

(Document Number)

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11/29/10--01011--005 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC 10 PM 3:54

Amend
@ 12/14/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DCS Americas Inc.

DOCUMENT NUMBER: P07000021169

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

Please return all correspondence concerning this matter to the following:

Aristides Fernandez

Name of Contact Person

Fernandez Accounting & Tax Services Inc.

Firm/ Company

1770 Flagler St Ste 2

Address

Miami, FL 33135

City/ State and Zip Code

aristidesfe@hotmail.com

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

For further information concerning this matter, please call:

Aristides Fernandez

Name of Contact Person

at (305)

298 6579

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 DEC 13 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 2, 2010

ARISTIDES FERNANDEZ
FERNANDEZ ACCOUNTING & TAX SERVICES INC.
1770 FLAGLER ST - STE. 2
MIAMI, FL 33135

SUBJECT: DCS AMERICAS, INC
Ref. Number: P07000021169

We have received your document for DCS AMERICAS, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 110A00027997

Articles of Amendment
to
Articles of Incorporation
of

DCS Americas, Inc

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

P07000021169

(Document Number of Corporation (if known))

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 DEC 13 PM 3:54

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:

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**)

1770 W Flagler St Ste 2

Miami FL 33135

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1770 W Flagler St Ste 2

Miami FL 33135

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: Fernandez Accounting & Tax Services, INC.

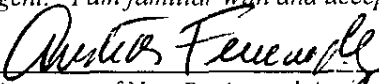
New Registered Office Address: 1770 W Flagler St Ste 2

(Florida street address)

Miami, Florida 33135
(City) (Zip Code)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

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

The date of each amendment(s) adoption: 10/31/2010
Effective date if applicable: 11/01/2010 (date of adoption is required)
(no more than 90 days after amendment file date)

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 11/17/2010

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)

Luiz Miranda

(Typed or printed name of person signing)

President

(Title of person signing)