

PD7000046681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

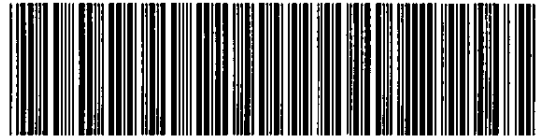
(Document Number)

Certified Copies _____

Certificates of Status _____

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09/08/09--01057--015 **35.00

FILED
2009 SEP -8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

SEP 10 2009

Boca Raton September 03 2009

FLORIDA DEPARTMENT OF REVENUE
AMENDMENT SECTION
DIVISION OF CORPORATIONS
Clifton Building
2661 Executive Center Circle
Tallahassee, Fl 32301

Ref: Remove Director
EIN: 20-8853953

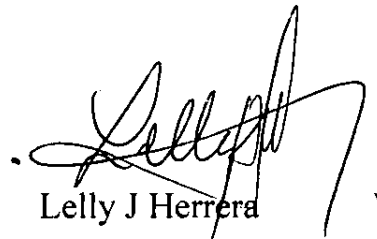
The present letter is to inform you we are doing an amendment to the Corporation. This decision was adopted by the shareholders, and was sufficient for approval. Ms. Lelly J Herrera was removed from the corporation, being Ivan Santa Cruz owner of the 100% of shares.

Thank you for your attention with this matter,

Cordially



Ivan Santa Cruz.
Director.


Lelly J Herrera

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DYNAMO SERVICES CENTER, INC

DOCUMENT NUMBER: P07000046681

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

Please return all correspondence concerning this matter to the following:

IVAN SANTA CRUZ

Name of Contact Person

DYNAMO SERVICES CENTER, INC

Firm/ Company

10750 EMBER ST

Address

BOCA RATON, FL 33428

City/ State and Zip Code

ivansantacruz@hotmail.com

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

For further information concerning this matter, please call:

IVAN SANTA CRUZ

Name of Contact Person

at (954)

670-4178

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

Articles of Amendment
to
Articles of Incorporation
of

DYNAMO SERVICES CENTER, INC

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

P07000046681

(Document Number of Corporation (if known))

FILED
2009 SEP -8 PM 1:41
SECRETARY OF STATE
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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

_____ (Florida street address)

_____, Florida
(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>
<u>D</u>	<u>LELLY J HERRERA</u>	<u>10750 EMBER ST</u> <u>BOCA RATON, FL 33428</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<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)
 I am amending the article VII:

Remove: Lelly J Herrera as a Director

Director Ivan Santa Cruz keep the 100% of the corporation.

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)

The date of each amendment(s) adoption: 09/03/2009

(date of adoption is required)

Effective date if applicable: 09/03/2009

(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

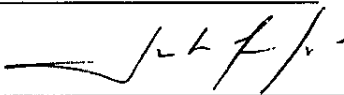
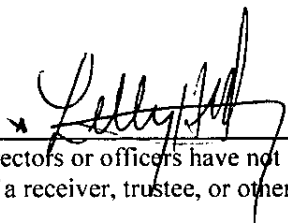
by _____."
(voting group)

☐ 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 09.03.09

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)

IVAN SANTA CRUZ/LELLY J HERRERA

(Typed or printed name of person signing)

DIRECTOR/-

(Title of person signing)