

P07000055262

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

D'PROFESSIONAL ACCOUNTING SERVICES INC.

Certificate of Status	0
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Amend @ 10.8.07



October 5, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

D'PROFESSIONAL ACCOUNTING SERVICES INC.

2401 WEST 72 STREET

SUITE 1

HIALEAH, FL 33016

SUBJECT: D'PROFESSIONAL ACCOUNTING SERVICES INC.

REF: P07000055262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (INC) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 707A00058349

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2007 OCT -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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H07000248071

Articles of Amendment
to
Articles of Incorporation
of

D'PROFESSIONAL ACCOUNTING SERVICES INC.

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

P07000055262

(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):

N/A

(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 V : PRESIDENT- LUIS BLANCO IS RESIGNING

NEREYDA COELLO (PREVIOUS VICEPRESIDENT) IS BECOMING PRESIDENT

(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)

LUIS BLANCO RESIGNS TO 50% OF SHARES

NEREYDA COELLO (NEW PRESIDENT) OWNS 100% OF SHARES

(continued)

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The date of each amendment(s) adoption: 10/03/2007

Effective date if applicable: 10/03/2007
(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)

LUIS BLANCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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