# P08000090855

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#### • COVER LETTER

TO: Amendment Section **Division of Corporations** 

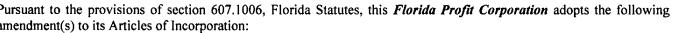
NAME OF CORPO	ORATION: DYR	INTERNATIONAL SERV	ICES CORP
DOCUMENT NUM	ИВЕR:	P08000090855	<u> </u>
The enclosed Article	es of Amendment and fee	are submitted for filing.	
Please return all cor	respondence concerning th	is matter to the following:	
_		DELGADO, JESUS	
	ì	Name of Contact Person	
_	D Y R INTER	NATIONAL SERVICES CORF	<u> </u>
		Firm/ Company	
_	74	83 NW 114 COURT	
		Address	
<u>-</u>		DORAL FL 33178	
	(	City/ State and Zip Code	
	E-mail address: (to be use	ed for future annual report notification)	
For further informat	ion concerning this matter	, please call:	
JES	SUS DELGADO	at ( 786 ) 2	245-9901
Name o	f Contact Person	Area Code & Daytime Te	elephone Number
Enclosed is a check	for the following amount r	nade payable to the Florida Depa	rtment 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 Ade Amendment Division of O P.O. Box 633 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	:le

Tallahassee, FL 32301

#### **Articles of Amendment**

to

### Articles of Incorporation of



D Y R INTERNA	TIONAL SEF	RVICES CORP		-0 5
(Name of Corporation as currently filed with the Florida Dept. of State)			of State)	引声
P08000090855			<del>P</del>	S. 5.
(Document N	Number of Corpora	tion (if known)		
Pursuant to the provisions of section 607.1 amendment(s) to its Articles of Incorporation		tes, this <i>Florida Pr</i>	ofit Corporation adop	ts the follow
A. If amending name, enter the new name	e of the corporation	on:		
				The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "C	Corp," "Inc," or "C	o". A professional co	
B. Enter new principal office address, if a		7483 NW 114	COURT	
(Principal office address <u>MUST BE A STR</u>	<u>EET ADDRESS</u> )	DORAL FL 33	178	
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF		7483 NW 114 0	COURT	
		DORAL FL 331	78	
D. If amending the registered agent and/onew registered agent and/or the new resistered agent:			, enter the name of th	<u>e</u>
	7402 NIM 44	4 COURT	<del></del>	
New Registered Office Address:	7483 NW 11	ida street address)	<del></del>	
<u> </u>	·	s co. aaa. css,	00470	
	DORAL (City)	<u> </u>	, Florida <u>33178</u> (Zip Code)	<u> </u>
	(0.15)		(Lip cour)	
New Registered Agent's Signature, if char I hereby accept the appointment as registere	d agent. I am fam	iliar with and accep		position.
	Signature of New	Registered Agent, i	f 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)

(Attach additional sneets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	SILVA, GUSTAVO	8676 SUNSET DR MIAMI FL 33143	
<u>P</u>	DELGADO, JESUS	8676 SUNSET DR MIAMLEL 33143	
<u>P</u>	DELGADO, JESUS	7483 NW 114 COURT DORAL FL 33178	
(attach a	dditional sheets, if necessary). (Be	specific)	
		e, reclassification, or cancellation o	
	ons for implementing the amendment of applicable, indicate N/A)	ent if not contained in the amendme	ent itself:

## 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>	Address	Type of Action
MGR	DELGADO, SARAH G	7483 NW 114 COURT DORAL FL 33178	
<u>VP</u>	CONCHA, GEMA	7483 NW 114 COURT DORAL FL 33178	☐ Add☐ Remove
<u>D</u>	DELGADO, JORGE	7483 NW 114 COURT DORAL FL 33178	
	dditional sheets, if necessary). (Be s	, , , , , , , , , , , , , , , , , , ,	
<u>provisi</u>	mendment provides for an exchange, ons for implementing the amendmen not applicable, indicate N/A)		
	<del></del>		

The date of each amendmen	
Effective date <u>if applicable</u> :	05/13/2010 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated 05/1 Signature	Jesus Deleed
(By	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JESUS DELGADO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)