

P09000019415

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FASTAX & ACCOUNTING, INC.
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
D&L FLORIDA BUILDING SERVICES, INC**

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C.COULLETTE

SEP 02 2010

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EXAMINER

Sep. 2, 2010 1:10PM

9/2/2010 11:46:23 AM PAGE 1/001 Fax No. 5443r P. 2



September 2, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

D&L FLORIDA BUILDING SERVICES, INC
425 SANDPIPER RIDGE DRIVE
ORLANDO, FL 32835

SUBJECT: D&L FLORIDA BUILDING SERVICES, INC
REF: P09000019415

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H10000195672
Letter Number: 510A00021057

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D&L FLORIDA BUILDING SERVICES, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

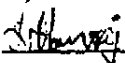
ARTICLE II - MAILING AND PHYSICAL ADDRESS

D&L FLORIDA BUILDING SERVICES , INC
13543 SUNSET LAKE CIRCLE
WINTER GARDEN, FL 34787

ARTICLE V - REGISTERED AGENT

LILAWATIE HANSRAJ
13543 SUNSET LAKE CIRCLE
WINTER GARDEN, FL 34787

I, Lilawatie Hansraj, hereby am familiar with and accept the duties and responsibilities as the registered agent for D&L Florida Building Services, Inc.



Lilawatie Hansraj

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10 SEP - 2 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - BOARD OF DIRECTORS

THE OFFICER TO BE **DELETED** IS AS FOLLOWS:

DIANA HANSRAJ, PRESIDENT
425 SANDPIPER RIDGE DRIVE
ORLANDO, FL 32835

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THE OFFICER TO BE **ADDED** IS AS FOLLOWS:

LILAWATIE HANSRAJ, PRESIDENT
13543 SUNSET LAKE CIRCLE
WINTER GARDEN, FL 34787

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 1, 2010

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

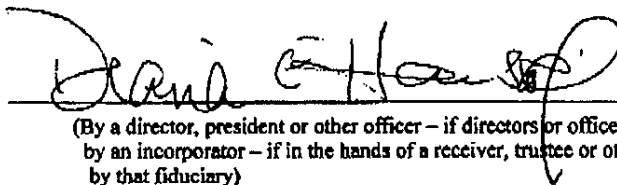
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

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.

Signed this 1ST day of SEPTEMBER, 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)

DIANA HANSRAJ
Typed or printed name

President
Title

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