

P09000087441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

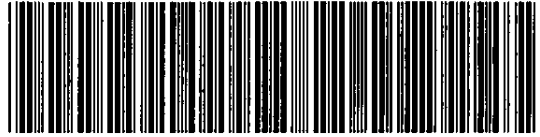
(Business Entity Name)

(Document Number)

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10/29/09--01031--006 \*\*35.00

FILED  
2009 OCT 29 P 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Returns  
10-29-09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DOMANI ENTERPRISES OF MIAMI, INC.

**DOCUMENT NUMBER:** P09000087441

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

Please return all correspondence concerning this matter to the following:

Maria de Lourdes Fonseca

Name of Contact Person

DOMANI ENTERPRISES OF MIAMI, INC.

Firm/ Company

9125 SW 77th Ave.

Address

Miami, FL 33156

City/ State and Zip Code

lourdeshorta609@hotmail.com

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

For further information concerning this matter, please call:

Maria de Lourdes Fonseca

Name of Contact Person

at ( 786 )

339 4588

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

**DOMANI ENTERPRISES OF MIAMI, INC.**

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

**P09000087441**

(Document Number of Corporation (if known))

**FILED**

2009 OCT 29 P 1:31

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)

(City)

\_\_\_\_\_, Florida  
(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>V.P.</u>                 | <u>Jorge Ocampo</u>         | <u>9125 SW 77th Ave.</u><br><u>Miami, FL 33156</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>                    </u> | <u>                    </u> | <u>                    </u>                        | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| <u>                    </u> | <u>                    </u> | <u>                    </u>                        | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: October, 27 of 2009

Effective date if applicable: October, 27 of 2009  
(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

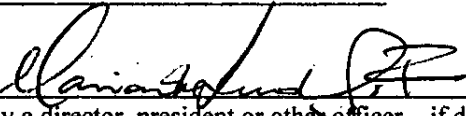
by \_\_\_\_\_."  
(voting group)

☐ 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 October, 27 of 2009

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)

Maria de Lourdes Fonseca  
(Typed or printed name of person signing)

President  
(Title of person signing)