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# FLORIDA DEPARTMENT OF STATE Division of Corporations

September 7, 2012

JON S. BERTORELLI D.I.B.S. INC. 19073 CLOISTER LAKE LANE BOCA RATON, FL 33498

SUBJECT: D.I.B.S. INC.

Ref. Number: P10000066485

We have received your document for D.I.B.S. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form. If you are changing officers/directors and registered agent the amendment form is the proper form to use.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Tina Roberts Regulatory Specialist II

Letter Number: 412A00022620

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## **COVER LETTER**

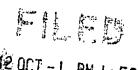
Division of Corporations
NAME OF CORPORATION: D. I.B. S. INC.
DOCUMENT NUMBER: P1 00000 66485
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jon S. Bertorelli
Name of Contact Person
D. I.B.S. INC
Firm/ Company
19073 Cloister Lake 1-ane
Boca Raton, FL 33498
City/ State and Zip Code
E-mail address: (to be used for lythe annual report notification)  E-mail address: (to be used for lythe annual report notification)
E-mail address: (to be used for little annual report notification)
For further information concerning this matter, please call:
Jacobo R. Manopla a1 (305) 331-8302
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)  \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)

TO: Amendment Section

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 Articles of Incorporation



D. I. B. S. INC .

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

Plosoo66485
(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:

Enter new mailing address, if applicable:	name must con
Enter new mailing address if annicable	5t. 7615
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  When the state of the s	
Milawigte	33197 34
If amending the registered agent and/or registered office address in Florida, enter the name of new registered agent and/or the new registered office address:  Name of New Registered Agent  Jacobo R., Manopla	th <u>e</u>
New Registered Office Address:    Address	 .3.a.z
New Registered Office Address: (City), Florida	Zip Code)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Johr</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
_X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	<u>V</u>	Paviel J. Livschutz	A073 Christer Lake Lane
Add			Bora Raton, FL 33498
Remove			
2) Change	PTHR	Bryan Stern	3701 S. Ocean Blud Apt \$00
Add _ <b>X_</b> Remove			Highland Beach, Ft 33487
3) Remove  3 ) Add	PTNR	Avi crevn	1301 S. Ovean Blod Apt 866 Highland Beach, FL 33487
_X_ Remove			
4) Change Add	DSNR	Solomon Reese	19 Burns Ave Glen Cone, Ny 11942
Remove			
5)Change	PT	Jacobo R. Manopla.	278 NW 27th St Miami, FL 33127
Remove			
6) Change	<u></u>	14 P.	
Add	•		
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)
V
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)
1

The date of each amendment(s) ac	Soption: 09/19/12
Effective date if applicable:	09/19/12
<del> </del>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement 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)
	(voting group)
action was not required.	pted by the board of directors without shareholder action and shareholder  pted by the incorporators without shareholder action and shareholder
Dated	19/19/12
Signature	/ letal
	rector, president or other officer – if directors or officers have not been
selector appoint	by an incorporator – if in the hands of a receiver, trustee; or other court ed fiduciary by that fiduciary)
	Ton S. Berterelli (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	CEO
	(Title of person signing)