

P10000099515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

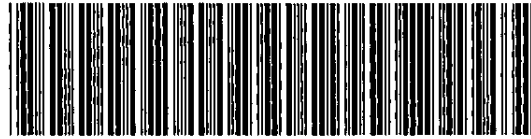
(Business Entity Name)

(Document Number)

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06/18/12--01007--008 \*\*35.00

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12 JUN 18 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 19 2012

C. MUSTAIN

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: D Y G CORPORATION

DOCUMENT NUMBER: P1000099515

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

Please return all correspondence concerning this matter to the following:

DELVIS RAMIREZ

Name of Contact Person

D Y G CORPORATION

Firm/ Company

943 BIGNONIA RD

Address

WEST PALM BEACH, FL 33405

City/ State and Zip Code

SONIACARBALLO@NETSCAPE.NET

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

For further information concerning this matter, please call:

SONIA CARBALLO

Name of Contact Person

at ( 305 ) 926-8566

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

D Y G CORPORATION

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

P10000099515

(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:

**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**)

943 BIGNONIA RD  
WEST PALM BEACH  
FL 33401

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

943 BIGNONIA RD  
WEST PALM BEACH  
FL 33405

**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 DELVIS RAMIREZ

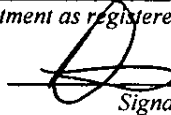
943 BIGNONIA

(Florida street address)

New Registered Office Address: WEST PALM BEACH, Florida 33405  
(City) (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

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

ARTICLE II: CHANGE PRINCIPAL PLACE OF BUSINESS

ARTICLE III: CHANGE MAILING BUSINESS ADDRESS

ARTICLE V: CHANGE REGISTERED AGENT'S NAME AND ADDRESS.

ARTICLE VII: REMOVE THE PRESIDENT MILAIDY PEREZ AND CHANGE DELVIS RAMIREZ FROM VP TO PRESIDENT.

**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)*

THE ALL SHARES BELONG TO THE NEW PRESIDENT DELVIS RAMIREZ.

The date of each amendment(s) adoption: 05/25/12

Effective date if applicable: 05/25/12  
*(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.

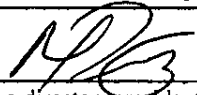
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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 6/14/12

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)*

**MILAUDY PEREZ**  
\_\_\_\_\_  
*(Typed or printed name of person signing)*

**PRESIDENT**  
\_\_\_\_\_  
*(Title of person signing)*