

P12000069452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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12/20/12-01017-002 ***43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN -7 PM 3:30

Amend + N/C

JAN - 9 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dmd construction Services, Inc
DOCUMENT NUMBER: P 120 000 69452

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

Please return all correspondence concerning this matter to the following:

Maria Rosmunda
Name of Contact Person
DMD construction Services, Inc
Firm/ Company
6002 Mauser Dr #D2
Address
Orlando FL 32822
City/ State and Zip Code
Dvd cst LL I @ aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Rosmunda at (407) 923-6223
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2012

MARIA ROSMUNDA
DMD CONSTRUCTION SERVICES, INC
6002 MAUSER DR #D2
ORLANDO, FL 32822

SUBJECT: DMD CONSTRUCTION SERVICES, INC
Ref. Number: P12000069452

We have received your document for DMD CONSTRUCTION SERVICES, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 212A00030178

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JAN -7 PM 3:30

Dmd Construction Services, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

P12000069452

(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:

Dmd Construction Inc

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)

6002 Mauser Dr #D2
Orlando FL 32822

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6002 Mauser Dr #D2
Orlando FL 32822

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

Maria Rosmunda Erazo

6002 Mauser Dr #D2

(Florida street address)

New Registered Office Address:

Orlando

(City)

32822

(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.

Maria Rosmunda Erazo

Signature of New Registered Agent, if changing

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[illegible]

The date of each amendment(s) adoption: _____

12-14-2012

Effective date if applicable: _____

(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 _____

12/14/2012

Signature _____

Maria Rosmunda Erazo

(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 Rosmunda Erazo
(Typed or printed name of person signing)

Vice President / Pres
(Title of person signing)