

From: Amelia Basso  
08/29/2014

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To:

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Division of Corporations

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**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 : BROWARD SOHO SERVICES INC.  
Account Number : I20100000080  
Phone : (954) 366-3850  
Fax Number : (954) 633-7850

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**D' MORE HELP, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDACOVER LETTERTO: Amendment Section  
Division of CorporationsNAME OF CORPORATION: D' MORE HELP, INC.DOCUMENT NUMBER: P12000097689The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL DIAZ

Name of Contact Person

D' MORE HELP, INC.

Firm/ Company

3800 N UNIVERSITY DRIVE

Address

SUNRISE, FL 33351

City/ State and Zip Code

TAXRIGHT7@YAHOO.COM

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

For further information concerning this matter, please call:

DANIEL DIAZ

Name of Contact Person

at ( 305 )834-9893

Area Code &amp; 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 AddressAmendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314Street AddressAmendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

D' MORE HELP, INC.

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

P12000097689

(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:**

N/A

*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)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**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 N/A

(Florida street address)

New Registered Office Address: 12632 NW 32 PL UNIT B105 SUNRISE, Florida 33323  
(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*

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:**

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

| Type of Action<br>(Check One)                 | Title     | Name                         | Address                      |
|---|-----------|------------------------------|------------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>VP</u> | <u>DIAZ, DANIEL</u>          | <u>12632 NW 32 PL</u>        |
| <input type="checkbox"/> Add                  |           |                              | <u>UNIT B105 SUNRISE, FL</u> |
| <input type="checkbox"/> Remove               |           |                              | <u>33323</u>                 |
| 2) <input checked="" type="checkbox"/> Change | <u>P</u>  | <u>RAMIREZ, JULIETH</u>      | <u>12632 NW 32 PL</u>        |
| <input type="checkbox"/> Add                  |           |                              | <u>UNIR B105 SUNRISE, FL</u> |
| <input type="checkbox"/> Remove               |           |                              | <u>33323</u>                 |
| 3) <input checked="" type="checkbox"/> Change | <u>S</u>  | <u>HERRERA DE JAIMES, MA</u> | <u>3800 N UNIVERSITY DR</u>  |
| <input type="checkbox"/> Add                  |           |                              | <u>SUNRISE, FL 33351</u>     |
| <input type="checkbox"/> Remove               |           |                              |                              |
| 4) <input type="checkbox"/> Change            | <u>VP</u> | <u>JAIMES JAIMES, JUAN M</u> | <u>3800 N UNIVERSITY DR</u>  |
| <input type="checkbox"/> Add                  |           |                              | <u>SUNRISE, FL 33351</u>     |
| <input checked="" type="checkbox"/> Remove    |           |                              |                              |
| 5) <input type="checkbox"/> Change            |           |                              |                              |
| <input type="checkbox"/> Add                  |           |                              |                              |
| <input type="checkbox"/> Remove               |           |                              |                              |
| 6) <input type="checkbox"/> Change            |           |                              |                              |
| <input type="checkbox"/> Add                  |           |                              |                              |
| <input type="checkbox"/> Remove               |           |                              |                              |

**E. If amending or adding additional Articles, enter change(s) here:***(Attach additional sheets, if necessary). (Be specific)***Article IX - PERCENTAGE OF OWNERSHIP:**

|  |     |
|--|-----|
| 1) JULIETH RAMIREZ                         | 20% |
| 12632 NW 32 PL UNIT B105 SUNRISE, FL 33323 |     |
| 2) ALTA EFECTIVIDAD EN PERSONAL LTDA       | 60% |
| CARRERA SEPTIMA 1701 ED CONSEGURO          |     |
| BOGOTA COLOMBIA                            |     |
| 3) DANIEL DIAZ                             | 20% |
| 12632 NW 32 PL UNIT B105 SUNRISE, FL 33323 |     |

**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 date of each amendment(s) adoption: 08/01/2014, if other than the date this document was signed.

Effective date if applicable: 08/29/2014  
(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 08/01/2014

Signature \_\_\_\_\_

(By a director, officer 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)

DANIEL DIAZ

(Typed or printed name of person signing)

REGISTERED AGENT

(Title of person signing)