

05/24/2015 06:07

05/24/2015 P 001/002

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000170259 3)))



H150001702593ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

JUL 14 2015

R. WHITE

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

Email Address: _____

RECEIVED

15 JUL 13 PM 5:00

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DOA CONNECTION CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

TALLAHASSEE, FLORIDA

15 JUL 13 PM 5:47

Electronic Filing Menu

Corporate Filing Menu

Help

H15000170259

15 JUL 13 AM 9 47

ALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOA CONNECTION CORP/ P14000074457**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

It is resolved: That the Registered Agent of the corporation was changed. The new Registered Agent shall be:

BORREGO, OSLAY

The undersigned BORREGO, OSLAY, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE VII

It is resolved that: Daniel Suarez, should be removed as president of the corporation.

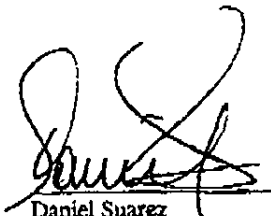
It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until successors are chose, shall be:

Name	Address	Office	Shares
Angelina Gonzalez	1600 SW 126 PL MIAMI FL 33175	President	50 %
Oslay Borrego	1600 SW 126 PL MIAMI FL 33175	Sec.	50 %

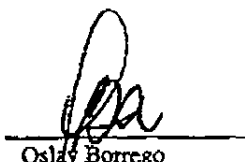
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07/08/15.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.



Daniel Suarez
Resigning, President



Oslay Borrego
Secretary

H15000170259