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R. WHITE AUG 2 8 2018

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

N: DMC Global Solu	itions Corp	
17000045804		
	bmitted for filing.	
nce concerning this ma	tter to the following:	
_ora		
	Name of Contact P	erson
.ora, P.A.		
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<u>.                                    </u>	Address	
FL. 33131		
	City/ State and Zip	Code
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	sed for future annual re	port notification)
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rning this matter, pleas	se call:	
	305	815-3399
act Person	Are	a Code & Daytime Telephone Number
llowing amount made	payable to the Florida	Department of State:
	Certified Copy	Certificate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		reet Address nendment Section vision of Corporations ifton Building 61 Executive Center Circle
	endment and fee are sunce concerning this matter.  Lora  Lora, P.A.  th Biscayne Blvd., See, FL. 33131  smail.com  mail address: (to be userning this matter, please act Person  llowing amount made act Person  State of Status  defress t Section Corporations 327	Pendment and fee are submitted for filing.  Ince concerning this matter to the following:  Lora  Name of Contact P  Lora, P.A.  Firm/ Compan  Ith Biscayne Blvd., Suite 2300  Address  FL. 33131  City/ State and Zip  Imail.com  Imail address: (to be used for future annual resemble to the Florida later of Status  State Certificate of Status  Certificate Copy (Additional copy is enclosed)  Iddress  It Section  Corporations  State  Corporations  Corpo

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

**DMC Global Solutions Corp** (Name of Corporation as currently filed with the Florida Dept, of State) P17000045804 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: \_, Florida\_ (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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	D	Todd Hopes	10350 SW 118th Street,
X Add			Miami, FL. 33176
Remove			
2) Change	D	Maryluz Arbelaez	10350 SW 118th Street
X Add			Miarni, FL. 33176
Remove			
3) Change	D	Nelson Di Palma	2764 SW 34 Court
Add			Miami, FL. 33133
X Remove			
4) Change	D	Gonzalo A. Freites Ruiz	103400 Overseas Highway
Add			Suite 107
X Remove			Key Largo, FL. 33034
5) Change			
Add			
Remove			
O CI			
б) Change	-		
Add			<del></del>
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f an amendment prov provisions for implen	nenting the amer	ange, reciassing	ntained in the ar	ation of issued si nendment itself:	iares,	
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :  (no more than 90 days after amendment file d	
(no more than 90 days after amendment file d	late)
Note: If the date inserted in this block does not meet the applicable statutory filing requirem locument's effective date on the Department of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval.	amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The follow must be separately provided for each voting group entitled to vote separately on the amendation.	
"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 an action was not required.	nd shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shaction was not required.	areholder
Signature  (By a director, president of other officer – if directors or officers has selected, by an incorporator – if in the hands of a receiver, trustee, appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
Manuela Carrillo , President  (Title of person signing)	
(Title of person signing)	

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