

9/1/2021

P17000073192

Division of Corporations
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.

(((H21000327091 3)))



H210003270913ABCZ

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

2021 SEP -1 PM 3:18

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

From: Account Name : LAW OFFICES OF DAGMAR LLAUDY, P.A.
Account Number : I20050000114
Phone : (305)854-1775
Fax Number : (305)854-2282

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2021 SEP -1 AM 11:21

FILED

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DT5, INC.

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

SEP 02 2021

S. PRATHER

**ARTICLES OF AMENDMENT
OF
DT5, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was on August 31, 2017 and assigned document number P17000073192.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF OFFICERS

DELETE: Grace Santi – President/Secretary
11130 SW 57th Court
Davie, FL 33328

ADD: Lady Servillas- President/Secretary
4050 NE 30th Avenue
Lighthouse Point FL 33064

RECORDED
2021 SEP - 1 AM 11:21
TALLAHASSEE, FLORIDA

CHANGE OF PRINCIPAL ADDRESS & CHANGE OF MAILING ADDRESS


4050 NE 30th Avenue
Lighthouse Point FL 33064

CHANGE OF REGISTERED AGENT:

Lady Servillas– Registered Agent
4050 NE 30th Avenue
Lighthouse Point FL 33064

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Shareholders of the Corporation's Directors and Shareholders on the 31ST day of August, 2021.



Lady Servillas (Aug 30, 2021 17:17 EDT)

**Lady Servillas
President**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

DT5, INC.

2. The name and address of the Registered Agent and office is:

Lady Servillas
4050 NE 30th Avenue
Lighthouse Point FL 33064

CLERK OF STATE
TALLAHASSEE, FLORIDA

2021 SEP -1 AM 11:21

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Lady Servillas

08/31/2021

DATE: _____