

P19000 043 921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

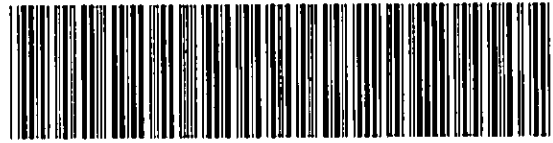
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE
JAN 04 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DACIEL JIMENEZ DRESS, CORP

DOCUMENT NUMBER: P18000043821

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

Please return all correspondence concerning this matter to the following:

MARISELA MELCON
Name of Contact Person
M&G PROFESSIONAL SERVICES, INC
Firm/ Company
8040 NW 95TH ST SUITE 109
Address
HIALEAH GARDENS, FL33016
City/ State and Zip Code

mgprofsvc@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARISELA MELCON at (305) 556-7380
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 checked="" type="checkbox"/> \$35 Filing Fee | <input 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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2019 22 AM 8:46

DACIEL JIMENEZ DRESS, CORP

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

P18000043821

(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:

Mailing Address

Changed: 1424 NE Miami PI Apt 2618, Miami, FL 33132

ARTICLE V- DIRECTOR(S): The name (s) and street address (es) of the director (s) to these articles of Incorporation is (are):

Changed: Deiny Carmona Martinez-President

Address: 1424 NE Miami PI Apt 2618, Miami, FL 33132

Deleted: Tatiana Borrego-President

Address: 595 SW 114 Ave, Miami, FL 32174

ARTICLE VI: The name and Florida Street address of the initial Registered Agent:

Changed: Deiny Carmona Martinez

Address: 1424 NE Miami PI Apt 2618, Miami, FL 33132

Second: The date of each amendment's adoptions: November 19, 2019

Adoption of Amendment (s) (CHECK ONE)

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendments(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 _____"

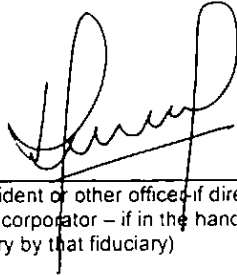
(Voting group)

The amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this: November 19, 2019

Signature



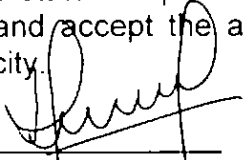
(By a director president or other officer if directors or officers have not been selected, by an incorporator – if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Deiny Carmona Martinez
(Typed or printed name of person signing)

President

(Title of person signing)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Deiny Carmona Martinez
Registered Agent

11/19/2019

Date