

P1800L 101121

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(Address)

(City/State/Zip/Phone #)

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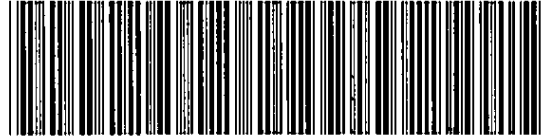
(Business Entity Name)

(Document Number)

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2019 SEP 17 PM 1:44

R. WHITE
SEP 27 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DANIELCOM INC

DOCUMENT NUMBER: P18000101121

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

Please return all correspondence concerning this matter to the following:

ALVARO A. ACEVEDO

Name of Contact Person

BRICKELL LAW GROUP

Firm/ Company

1395 BRICKELL AVE #900

Address

MIAMI, FL 33131

City/ State and Zip Code

AL@LAWYERCPA.COM

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

For further information concerning this matter, please call:

ALVARO A. ACEVEDO

at (305) 517-3457

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:

☐ \$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 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 SEP 17 PM 1:44

DANIELCOM INC

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

P18000101121

(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:

DANIELCOM USA CORP

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**)

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:

(City)

, Florida

(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

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

08/30/2019
Dated _____

Signature _____

(By a director, president 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)

MARIA UDDENBERG

(Typed or printed name of person signing)

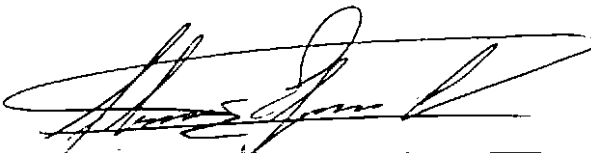
PRESIDENT

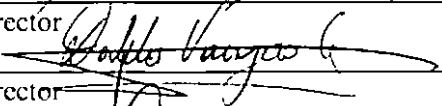
(Title of person signing)


RESOLUTION REGARDING CHANGE OF CORPORATE NAME

The Board of Directors of, DANIELCOM INC, a corporation qualifying (qualified) to do business in the State of Florida, does hereby resolve this the 30th day of August, 2019 to adopt the name DANIELCOM USA CORP, for the purpose of conducting business in the State of Florida. The Board of Directors acknowledges that DANIELCOM INC, doing business in the State of Florida under the modified corporate name of DANIELCOM USA CORP. approved by the secretary of state, shall use the modified name in its dealing and communications with the secretary of state.

This resolution was adopted by the Directors of the Corporation at a regular/special meeting of the Corporation held on the 30th day of August, 2019.



Director


Director


CERTIFICATE OF SECRETARY

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary of DANIELCOM INC, a Florida corporation and that the foregoing is a true and correct record of a resolution(s) duly adopted Board of Directors by the of the Corporation on the 30th day of August, 20 19.

IN WITNESS WHEREOF, I have executed my name as Secretary on 30th day of August this 20 19
Signature: _____

Secretary Alvaro A. Acevedo
Name: _____