## P190000 73165

(Re	equestor's Name)	,	
(Ac	ddress)		
(Ac	ddress)		
(Ci	ty/State/Zip/Phone	e #)	
PICK-UP	MAIT WAIT	MAIL	
(Ві	usiness Entity Nar	me)	
(Document Number)			
Certified Copies	Certificates	s of Status	
Special Instructions to	Filing Officer:	40000	
1			

Office Use Only



500336642495

11/08/19--01004--013 \*\*35.00

วดเฉษกร −8 PHI2: 42

C. GOLDEN
DEC -7203

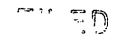
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: DGL EXPORT M	IAMI CORP		
DOCUMENT NUMB	P10000073165			
The enclosed Articles of	of Amendment and fee are su	bmitted for fili	ng.	
Please return all corresp	condence concerning this ma	tter to the follo	wing:	
	JOSE ALFONZO			
-		Name of Co	ontact Person	n
	BGCONGROUP LLC			
-		Firm/ (	Company	
	8180 NW 36TH ST STE 227	7		
-		Ad	dress	
	DORAL,FL,33166			
-		City/ State	and Zip Cod	e
INFO	@BGCONGROUP.COM			
<del></del>	E-mail address: (to be u	sed for future a	nnual report	notification)
For further information	concerning this matter, pleas	se call:		
DOUGLAS FLORES		at (	786	201-6541
Name of Contact Person Area		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the l	Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Fill Certified (Additional enclosed)	Copy I copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section				Address Iment Section
Division of Corporations			Division of Corporations	
P.O. Box 6327 Clifton Building		2		
Tallahassee, FL 32314		2661 E	2661 Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



DGL EXPORT MIAMI CORP

2019 NOY -8 PH 12: 42

(Name of Corpo	ration as currently filed with the Florida Dept. of State)
P19000073165	
(Do	cument Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of th	e corporation:
	The new word "corporation," "company," or "incorporated" or the abbreviation orp," "Inc," or "Ca". A professional corporation name must contain the the abbreviation "P.A."
B. Enter new principal office address, if applicate (Principal office address MUST BE A STREET A	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>B()X</u> )
D. If amending the registered agent and/or reginew registered agent and/or the new register	istered office address in Florida, enter the name of the
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
	nt. 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	PT	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) Change	S	BLANCO, RAMON	8505 NW 68TH ST
Add			MIAMI,FL,33166
X Remove			
2) Change	S	PEREZ,RAMON	8505 NW 68TH ST
XAdd			MIAMI,FL,33166
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			···
Add			
Remove			
6) Change		<u>:</u>	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
PLEASE INCLUDE THE EIN: 84-3174966
1
F. 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:  (if not applicable, indicate N/A)
ı

The date of each amendmen		, if other than the
date this document was signed		
Effective date <u>if applicable</u> :	10-31-2019	
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, he Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	re adopted by the shareholders. The number of votes cast for the amendere sufficient for approval.	lment(s)
	re approved by the shareholders through voting groups. The following sed for each voting group entitled to vote separately on the amendment(s	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.  The amendment(s) was/we	re adopted by the board of directors without shareholder action and share re adopted by the incorporators without shareholder action and sharehol	
action was not required.		
10-3. Dated	1-2019	
Signature	D	
(I s	By a director, president or other officer – if directors or officers have not elected, by an incorporator – if in the hands of a receiver, trustee, or other ppointed fiduciary by that fiduciary)	
	DOUGLAS FLORES	
	(Typed or printed name of person signing)	_
	PRESIDENT	
	(Title of person signing)	<del></del>