

P93000042616
Florida Department of State
Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H12000048385 3)))



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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
D SHOP, INC.**

Certificate of Status	0
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Amend

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February 23, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

D SHOP, INC.
2601 SW 137 AVE
MIAMI, FL 33175

SUBJECT: D SHOP, INC.
REF: P93000042616

We have received your document for D SHOP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

In the name of the corporation, there is a comma after Shop and a period after Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000048385
Letter Number: 812A00007777

RECEIVED
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TALLAHASSEE, FLORIDA

H12000048385
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
12 FEB 23 AM 10:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D SHOP INC.

P93000042614

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Nancy Ramos - Vice-president
ADD: Jose Teixeira - President - VP

New Registered Agent

Jose Teixeira
2601 SW 137 Ave.
Miami, FL 33175

SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: 11/05/2011

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each 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.Signed this 23 day of february, 20 12.Signature 

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose Teijeiro

Typed or printed name

President

Title

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


Registered Agent Signature

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