

P97000000644

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

Amended

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DAC Group International, Inc. P97000000
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 JAN -3 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 JAN -3 PM 1:21
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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-01/03/00--01103--004
****140.00 *****35.00

Examiner's Initials

1/3/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAC GROUP INTERNATIONAL, INC.**

FILED
00 JAN -3 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President:	Dennis Castillo
Vice-President:	Dennis Castillo
Secretary:	Dennis Castillo
Treasurer:	Dennis Castillo

SECOND: The Officers shall be amended to state:

President:	Armando R. Campos
Vice-President:	Armando R. Campos
Secretary:	Armando R. Campos
Treasurer:	Armando R. Campos

whose addresses shall be the same as the principal address of the Corporation.



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L A W Y E R S

THIRD: The Director of the Corporation is listed as:

Dennis Castillo

FOURTH: The Director of the Corporation shall be changed to:

Armando R. Campos

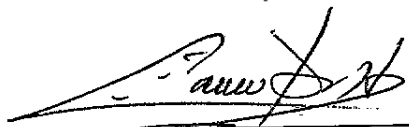
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 29 December 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 December 1999.



Armando R. Campos, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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