P97000071356

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Name Change Amend

1. DIEEOROTY, CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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-09/08/98--01029--016
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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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0054,00628

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DIVISION OF CORPORATIONS

Examiner's Initials: Ron
9/11/98

CR2E031(9/92)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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98 SEP 10 PM 3:10
DIVISION OF CORPORATION

September 8, 1998

Lazarus Corporate Filing Service, Inc.
3320 S.W. 87th Avenue
Miami, FL

SUBJECT: DIEGOROTY, INC.
Ref. Number: P97000071356

We have received your document for DIEGOROTY, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state what each Article pertains to (example Article X-Officers).

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 698A00045653

Please list what article XI pertains to.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIEGOROTY, INC.

(present name)

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)*

ARTICLE ONE: The new name of the corporation is;
CORFER, CORP.

ARTICLE TEN: STOCKHOLDERS/DIRECTORS
DELETE DIEGO GALLEGO
ADD MIGDALIA CORDOBA PRESIDENT/TREASURER/DIRECTOR
2170 N.W. 11th ST. #24, MIAMI, FL. 33125
ADD-BALLARDO CORDOBA- VICE PRESIDENT/SECRETARY/DIRECTOR
2170 N.W. 11th ST. #24, MIAMI, FL. 33125

ARTICLE ELEVEN REGISTERED AGENT
DELETE DIEGO GALLEGO
ADD- MIGDALIA CORDOBA-NEW REGISTERED AGENT
2170 N.W. 11th ST. #24, MIAMI, FL. 33125

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:

THIRD: The date of each amendment's adoption: 9/4/98.

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

[X] 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 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.

Signed this 4 day of SEPTEMBER, 19 98.

Signature X
(By the Chairman or Vice Chairman of the Board of 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)

DIEGO GALLEGO
Typed or printed name

PRESIDENT / SECRETARY
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.

x M Cordoba / MIGDALIA CORDOBA.

9/4/98.
DATE

2170 N.W. 11th STREET #24
Miami, Fl 33125.