

PA8000004075

Requestor's Name	
Address	
City/State/Zip	Phone #

000002947410--3
-08/02/99-01096-004
*****43.75 *****43.75

Office Use Only

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

1. _____
(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 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

FILED
99 SEP - 8 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA8000004075
6px Amend
9-8-99 cm
*Cert copy

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 1999

DAC TRADING
4723 NW 79TH AVENUE
MIAMI, FL 33166

SUBJECT: D.A.C. TRADING, CORP.
Ref. Number: P98000004075

We have received your document for D.A.C. TRADING, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please list the street address of each officer/director.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 799A00040179



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 1999

DAC TRADING
4723 NW 79TH AVENUE
MIAMI, FL 33166

SUBJECT: D.A.C. TRADING, CORP.
Ref. Number: P98000004075

We have received your document for D.A.C. TRADING, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 599A00042038

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

D.A.C. TRADING, CORP.

D.A.C. TRADING, CORP.
(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 VI

DELETE : ANDRES G MORENO AS PRESIDENT,
SECRETARY, TREASURE.

ADD : MERCEDES A. ANDRADE AS PRESIDENT,
SECRETARY, TREASURE.

ADDRESS: 8881-A FONTAINE BLVD # 304
MIAMI, FL 33151

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* see attachment A for Registered agent change.

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:

ALL SHARES HAS BEEN TRANSFERRED TO
MERCEDES A. ANDRADE.

THIRD: The date of each amendment's adoption: 07/30/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

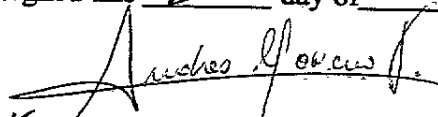
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of JULY, 19 99

Signature ✓



(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)

ANDRES G. MORENO

Typed or printed name

PRESIDENT

Title

EX. A

REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent\registered office, in the State of Florida.

1.- The name of the corporation is:

D.A.C. TRADING, CORP.

2.- The name and address of the registered agent and office

Name....: Mercedes A. Andrade

Address: 8881-A FOUNTAINBLEAU BLVD # 304
MIAMI, FL 33171

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TALLAHASSEE, FLORIDA

Signature

Mercedes A. Andrade V.
(Corporate officer)

Title....

PRESIDENT

Date.....

07/30/99

Having been named as Registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature

Mercedes A. Andrade V.

Date

07/30/99