

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H01000040917 6)))

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

FILED  
01 APR 20 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 APR 20 AM 11:35  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DEMBLANS, INC.

OK FAX 04/20/18

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND  
4-20  
(3)  
1/1/99

401000040917-6  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DEMBLANS, INC.

(Present name)

Pursuant to the provisions of action 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 I

THE NEW ADDRESS FOR THIS CORPORATION IS:

726 W 28 ST

HIALEAH, FL 33010

ARTICLE VI OFFICERS & DIRECTORS

OJITOS, JUAN CARLOS E

REGISTERED AGENT

MEJA, COLOMBIA M

PRESIDENT

OJITOS, JUAN CARLOS E

VICEPRESIDENT

DELETE:

OJITOS, JUAN CARLOS E

REGISTERED AGENT

MEJA, COLOMBIA M

PRESIDENT

OJITOS, JUAN CARLOS E

VICEPRESIDENT

ADD:

ESPINOSA, JUAN CARLOS

REGISTERED AGENT

726 W 28 ST

HIALEAH, FL 33010

DONIS, REGO

PRESIDENT

ESPINOSA, JUAN CARLOS

VICEPRESIDENT

I ACCEPT THE DESIGNATION AS REGISTERED AGENT

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:

XIMENA MENDOZA  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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THIRD: The date each amendment's adoption: 04-18-01

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 18 day of April /01

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)

JUAN CARLOS E. OJITOS  
Typed or printed name

VICE PRESIDENT  
Title