

P98000104233

Florida Department of State
Division of Corporations
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RECEIVED
02 DEC 30 PM 12:32
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DORAL CONSULTING, INC.

FILED
02 DEC 30 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-----------------------|---------|
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Amended
JF



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 30, 2002

DORAL CONSULTING, INC.
16286 SW 95TH LANE
MIAMI, FL 33196-4923

SUBJECT: DORAL CONSULTING, INC.
REF: P98000104233

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H02000241647
Letter Number: 402A00067714

H02000241647

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 DEC 30 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3)

DORAL CONSULTING, INC.

DORAL CONSULTING, INC.

(Present name)

P98000104233

(Document Number of Corporation (If Known))

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)

DIRECTOR: ARTICLE No. V BEING DELETED: SAMUEL DURAN

DIRECTOR: ARTICLE No. V BEING ADDED: ACEVEDO, LUCILA C.-PRESIDENT
16286 SW. 95TH LANE
Miami, Florida 33196-4923

DIRECTOR: ARTICLE No. V BEING ADDED: ZULUETA MERCEDES.- VICE-PRESIDENT
16286 SW. 95TH LANE
Miami, Florida 33196-4923

REGISTERED AGENT - ARTICLE No. IV BEING DELETED: SAMUEL DURAN

REGISTERED AGENT - ARTICLE No. IV BEING ADDED: ACEVEDO, LUCILA
16286 SW. 95TH LANE
Miami, Florida 33196-4923

PRINCIPAL ADDRESS: ARTICLE No. II BEING DELETED: 10231 NW, 21ST STREET,
MIAMI, FL 33172

PRINCIPAL ADDRESS: ARTICLE No. II BEING ADDED: 16286 SW, 95TH LANE
MIAMI, FL 33196-4923

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: NOVEMBER 21st, 2002

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 21 day of NOVEMBER, 2002

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)

SAMUEL DURAN

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)

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DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the service of
Process
Within this State, Naming Agent Upon Whom May Be Served

(Attached to The Articles of Incorporation of

DORAL CONSULTING, INC.

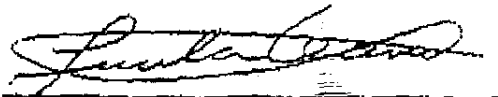
And Made a Part Thereof)

Pursuant to Chapters 48.901 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, DORAL CONSULTING, INC., desiring to organize as a Corporation under the laws of the laws of the State of Florida, with its Registered office as indicated in its Articles of Incorporation is 16286 SW, 95th Lane, Miami, Florida 33196-4923 has named LUCILA CARLOTA ACEVEDO, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



LUCILA CARLOTA ACEVEDO

Registered Agent

December 27th, 2002



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