

P99000050494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

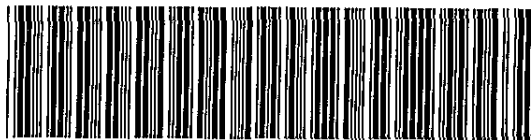
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name/cc
change
12/18/03



700025398757

12/12/03--01029--003 **43.75

FILED
03 DEC 12 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED
03 DEC 12 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Name and Address change as well Officer of the Corporation.

DOCUMENT NUMBER: P99000050494

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SALVADOR DIPP

(Name of Person)

DIPP, RODRIGUEZ & ASSOCIATES INC.

(Name of Firm/ Company)

1160 NE 23rd TERRACE SUITE # 1-W

(Address)

POMPANO BEACH, FL 33062

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SALVADOR DIPP

(Name of Person)

at (786) 306-3564

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Articles of Amendment to
Articles of Incorporation of**

DIPP, RODRIGUEZ AND ASSOCIATES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000050494

(Document number of corporation, if known)

FILED
03 DEC 12 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

DIPP, DIPP & ASSOCIATES INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI ADDRESS.- The new address is 3900 NW 79th Avenue, Suite 433 Miami, FL 33166

ARTICLE VIII DIRECTORS.- The new name and address of new Directors are as follows:

Feyda Dipp 905 NW 82nd Avenue Apt.# 216 Miami, FL 33136

Yasmin Dipp 905 NW 82nd Avenue Apt.# 216 Miami, FL 33136

" DELETED" ALFREDO RODRIGUEZ

ARTICLE IX OFFICERS.- Feyda Dipp "Vice President", Yasmin Dipp "Secretary Treasurer"

" DELETED" ALFREDO RODRIGUEZ

ARTICLE X SUBSCRIBER.- Feyda Dipp 25%, Yasmin Dipp 25% "Deleted" ALFREDO RODRIGUEZ

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: DECEMBER 09, 2003

Effective date, if applicable: DECEMBER 09, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

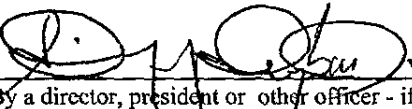
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 09 day of DECEMBER, 2003

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Salvador Dipp

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

The rights according to any person under the foregoing shall not exclude any other right to which he/she may be lawfully entitled not shall anything herein be contained restrict the right of the corporation to indemnify/ or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise interested in, any contract or transaction of the corporation provided for the fact that he/she or such firm so interested shall leave disclosed or shall have made known to the Board of Directors or such member thereof shall be present at any meeting of the Board at which such action of any such contact or transaction who is also a director or officer of such other corporation or is interested to be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize such contract or transaction, with the like force and effect as if he/she were not such director or officer of such other corporation or not interested.

ARTICLE VIII - DIRECTORS

The name and address Board of Directors is:

Salvador Dipp	2700 16 TH Street West Lehigh Acres, Fl 33971
Feyda Dipp	905 NW 82 ND Ave Apt.# 216 Miami, Fl 33136
Yasmin Dipp	905 NW 82 ND Ave Apt.# 216 Miami, Fl 33136

ARTICLE IX – OFFICERS

Salvador Dipp	2700 16 TH Street West Lehigh Acres, Fl 33971	President
Feyda Dipp	905 NW 82 ND Ave Apt.# 216 Miami, Fl 33136	Vice President
Yasmin Dipp	905 NW 82 ND Ave Apt.# 216 Miami, Fl 33136	Secretary Treasurer

ARTICLE X – SUBSCRIBER

Salvador Dipp	2700 16 TH Street West Lehigh Acres, Fl 33971	50%
Feyda Dipp	905 NW 82 ND Ave Apt.# 216 Miami, Fl 33136	25%
Yasmin Dipp	905 NW 82 ND Ave Apt.# 216 Miami, Fl 33136	25%