

P991000053225

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002944997--5

-07/29/99--01050--011

*****35.00 *****35.00

OFFICE USE ONLY

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

1. DANICO SERVICES, INC.
(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

FILED
99 JUL 30 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 checked="" 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

700789,00563,
00580,02290,00517
00544,00672
RECEIVED
JUL 29 11:37 AM '99

Examiner's Initials

10/2/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 29, 1999

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

SUBJECT: DANICO SERVICES, INC.
Ref. Number: P99000053225

We have received your document for DANICO SERVICES, 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):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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

Annette Ramsey
Corporate Specialist

Letter Number: 999A00038763

check the last paragraph

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DANICO SERVICES, INC.

FILED
99 JUL 30 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of its articles of incorporation:

FIRST: Amendment(s) adopted: ==

ARTICLE FIVE
REGISTERED AGENT

The Registered Agent of this Corporation is hereby changed from MARTHA CLAUDIA GARCIA to ARGEMIRO CALDERON.

ARTICLE SIX
OFFICERS AND DIRECTORS

The following are hereby named and elected as the new Officers and Directors of the Company:

DIRECTOR/PRESIDENT/SECRETARY/TREASURER ARGEMIRO CALDERON

The following hereby resign as Officers/Directors of the Company:

DIRECTOR/PRESIDENT/SECRETARY/TREASURER MARTHA CLAUDIA GARCIA

That the corporation has been notified in writing of the newly elected officers and directors and the resignation of the outgoing officers and directors.

Signature of Resigning Director/Officer

Signature of Acceptance as Registered Agent

Signature of New Director/Officer

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 28TH DAY OF JULY, 19 99. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THESE AMENDMENTS WERE UNANIMOUSLY ADOPTED. THESE AMENDMENTS WERE APPROVED BY ALL THE SHAREHOLDERS OF ALL THE OUTSTANDING STOCK OF THE CORPORATION. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

DANICO SERVICES, INC.

By: _____

ARGEMIRO CALDERON
PRESIDENT/SECRETARY