

V20369

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000052640 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

FILED
04 JUN - 1 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 JUN - 1 PM 12:18
DIVISION OF CORPORATIONS

BASIC AMENDMENT

DB COMM., INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend.
6/2/04
3/10/2004

H04 000052640

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

DB COMM., INC.

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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

CRISTOBAL HERNANDEZ
5765 S.W. 146 CT.
MIAMI, FL. 33183

DIRECTOR & PRESIDENT

CIRO FRIAS
4319 S.W. 134 AVE.
DAVIE, FL. 33330

DIRECTOR & VICE PRESIDENT
& SECRETARY

WALTER GONZALEZ
3100 N.W. 72 AVE. #119
MIAMI, FL. 33122

VICE PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN - 1 PM 1:30

FILED

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:

H04 000052640

404000052640

THIRD: The date of each amendment's adoption: 3/10/04

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 10 day of March, 2004

Signature

[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)

CRISTOBAL HERNANDEZ
(Typed or printed name)

DIRECTOR
(Title)

404000052640