

N16000005619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

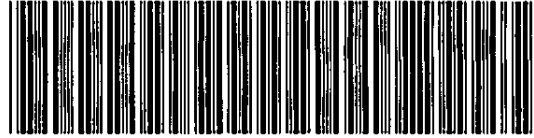
(Business Entity Name)

(Document Number)

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Amend.

JUL 28 2016

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dominick's Dream, Inc.

DOCUMENT NUMBER: N1600005619

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

Please return all correspondence concerning this matter to the following:

Barry Rigby, Esq.
(Name of Contact Person)

Law Offices of Barry Rigby, P.A.
(Firm/ Company)

2462 East Michigan Street, Ste. 201
(Address)

Orlando, FL 32806
(City/ State and Zip Code)

barryrigby@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry Rigby at 407 650-1985
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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 Certified Copy (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 TALLAHASSEE, FL
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LAW OFFICES OF BARRY RIGBY, P.A.
2462 EAST MICHIGAN STREET, STE. 201
ORLANDO, FLORIDA 32806
TELEPHONE 407-650-1985
FACSIMILE 407-386-6150
EMAIL BARRYRIGBYLAW@GMAIL.COM

July 14, 2016

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

Re: Dominick's Dream, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Dominick's Dream, Inc. As I believe the form reflects, there are changes to the position of three existing officers, and there is the addition of a director. The existing two additional directors, myself and Philip Demro, should reflect no change and accordingly they have not been indicated on Page 2.

I'm also enclosing my check in the amount of \$35.00 for the amendment. Please contact me if there are any errors or you need additional information. Thank you for your assistance.

Sincerely,



Barry Rigby

BR/jm

Articles of Amendment
to
Articles of Incorporation
of

Dominick's Dream, Inc.

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

N16000005619

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

n/a

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

n/a

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

n/a

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

n/a

(Florida street address)

New Registered Office Address:

n/a

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Rodney F. Higgins</u>	<u>2385 Sweetwater Blvd.</u> <u>St. Cloud, FL 34772</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Elizabeth B. Shepherd</u>	<u>2385 Sweetwater Blvd.</u> <u>St. Cloud, FL 34772</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Angela Perkins</u>	<u>4932 Cypress Hammock Drive.</u> <u>St. Cloud, FL 34771</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>John Cento</u>	<u>P.O. Box 1497</u> <u>Winter Park, FL 32790</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u>

June 30, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

June 30, 2016

Effective date if applicable: _____
(no more than 90 days after amendment file date)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

June 30, 2016

Dated _____

Signature  _____

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

Barry W. Rigby

(Typed or printed name of person signing)

Director/Incorporator/Attorney

(Title of person signing)

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