## P040000 98875

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

> P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPORATION: DBD FRAMERS Inc.	
DOCUMENT NUMBER: P040000 98875	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Daniel B. Denau 1+ (Name of Contact Person)	
DBO FRAMERS FOC. (Rirm/Company)	
1614 S- Eola Dr. (Address)	
ORLANDO FL. 32806 (City/ State/ and Zip Code)	
For further information concerning this matter, please call:	
Danie B. Denault at (467) 228-9595 (Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
(Additional copy is Certified	ate of Status I Copy and Copy
Malling Address Amendment Section Division of Corporations  Street Address Amendment Section Division of Corporations	

409 E. Gaines Street Tallahassee, FL 32399

(continued)

The date of each amendment(s) adoption: 7-25-04
Effective date if applicable:  (no more than 90 days after amendment file date)
(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 25 th day of July 2005.
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)
Daniel B. Denault (Typed or printed name of person signing)
(Typed or printed name of person signing)
President (Title of person signing)
(Title of person signing)

FILING FEE: \$35