P05000069821

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(Business Entity Name)

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FILED
2006 JUN -7 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulliette JUN 0 8 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DENAMIC INC.

DOCUMENT NUMBER: PO5000069821

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

Please return all correspondence concerning this matter to the following:

MELISSA CAMPBELL
(Name of Contact Person)

(Firm/ Company)

PO BOX 836323
(Address)

MIAMI, FLORIDA 33283
(City/ State and Zip Code)

For further information concerning this matter, please call:

MELISSA CAMPBELL at (646) 281-3714
(Name of Contact Person) (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 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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2006

MELISSA CAMPBELL
PO BOX 836323
MIAMI, FL 33283

SUBJECT: DENAMIC INC.
Ref. Number: P05000069821

We have received your document for DENAMIC INC. and check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 406A00035862

RECEIVED
06 JUN -7 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

DENAMIC INC.

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

FILED
2006 JUN -7 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO5000069821

(Document number of corporation (if known)

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):

____

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

- DELETE DENYM E. JONES (DIRECTOR) - UNDER 18 YEARS OF AGE

- AMEND PRINCIPLE ADDRESS TO: 8656 SW 114 PLACE, MIAMI FL 33173

- AMEND MAILING ADDRESS TO: PO BOX 836323, Miami FL 33283

- AMEND REGISTERED AGENT ADDRESS TO: 8656 SW 114 PLACE, MIAMI FL 33173

- AMEND ADDRESS FOR OFFICER MELISSA CAMPBELL TO: 8656 SW 114 PLACE, MIAMI FL 33173

(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)

____

(continued)

The date of each amendment(s) adoption: MAY 30, 2006

Effective date if <u>applicable</u>: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(<u>CHECK ONE</u>)**

☐ 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.

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)

MELISSA CAMPBELL

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: $35