

Division of Corporations

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194112Florida Department of State
Division of Corporations
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C.COULLETTE

NOV 19 2010

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
DENCO, INC.
DOCUMENT #194112**

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Pursuant to the provisions of section 607.1006, Florida Statutes, DENCO, INC., a Florida For Profit Corporation adopts the following amendments to its Articles of Incorporation:

- (1) **New Principal Office:** The new principal office of the corporation shall be 1260 South Federal Highway, Suite 101, Boynton Beach, FL 33435.
- (2) **New Mailing Address:** The new mailing address for the corporation shall be its principal office at 1260 South Federal Highway, Suite 101, Boynton Beach, FL 33435.
- (3) **Registered Agent and Registered Office:** The new registered agent of the corporation is ROBERT M. ARLEN, ESQ. The address of the new registered agent is 101 S.E. Sixth Avenue, Suite D, Delray Beach, FL 33483. The acceptance of the new registered agent is contained at the end of these Articles.
- (4) **Directors:** Article IX of the Certificate of Incorporation (original Articles of Incorporation) is hereby amended to provide that the corporation shall have two (2) directors.

The former director of the corporation, JOSEPH D. FARISH, JR., is deceased and is hereby removed as director.

The following individuals are added as directors of the corporation to serve until their successors are elected and shall qualify:

Kim Beaumont	1260 South Federal Highway, Suite 101 Boynton Beach, FL 33435
R. Marshall Jones	470 Columbia Drive, Suite 100-E West Palm Beach, FL 33409

The provisions of this section shall control any conflicting provisions of the bylaws of the corporation.

(5) **Officers:** JOSEPH D. FARISH, JR. is deceased and is removed as President of the corporation. The following individuals are added as officers of the corporation until their successors are elected and shall qualify:

Kim Beaumont President/Treasurer
1260 South Federal Highway, Suite 101
Boynton Beach, FL 33435

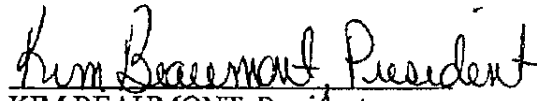
R Marshall Jones Vice-President/Secretary
470 Columbia Drive, Suite 100-E
West Palm Beach, FL 33409

(6) **No Change in Issued Shares:** This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

(7) **Approval:** This amendment was adopted by the shareholders of the corporation. The shareholders voted unanimously for the amendment which is sufficient for approval.

(8) **Adoption and Effective Date:** These amendments to the Articles of Incorporation of DENCO, INC. were adopted on November 17, 2010, and are effective upon filing.

EXECUTED THIS 17th day of November, 2010.


KIM BEAUMONT, President

Acceptance of Registered Agent

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.


ROBERT M. ARLEN, ESQ.