

453080

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: De Nure Tours, Inc.

DOCUMENT NUMBER: 453080

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

Please return all correspondence concerning this matter to the following:

Kathleen L. Crotty

Name of Contact Person

Crotty & Bartlett, P.A.

Firm/ Company

P.O. Box 9547

Address

Daytona Beach, FL 32120-9547

City/ State and Zip Code

kym@cbklegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathleen L. Crotty

Name of Contact Person

at ( 386 ) 274-6395

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 21, 2013

KATHLEEN L. CROTTY  
CROTTY & BARTLETT, P.A.  
P.O. BOX 9547  
DAYTONA BEACH, FL 32120

SUBJECT: DE NURE TOURS, INC.  
Ref. Number: 453080

We have received your document for DE NURE TOURS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 813A00015614

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF**  
**DE NURE TOURS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUL 12 PM 1:58

The undersigned, Ray DeNure President, and Secretary, of De Nure Tours, Inc., a Florida corporation, ("Corporation") hereby make, execute, and deliver for filing these Articles of Amendment to the Articles of Incorporation and respectfully state:

1. The name of the Corporation is De Nure Tours, Inc., a Florida Corporation, under document number 453080.
2. The Articles of Incorporation are amended by striking, in its entirety, Article I thereof and restating the same as follows:

**Article I**

The name of the Corporation is DeNure Holdings, Inc.

3. The foregoing amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation and approved by the shareholders of the Corporation at meetings which occurred on July 4, 2013, a quorum being present at each meeting.

IN WITNESS WHEREOF, we have set our hands and seals this 4 day of July, 2013.

By: Ray DeNure  
Ray DeNure, President and Secretary

Angus James McNeil Heather Bell  
Witness Print Name: Angus James McNeil Heather Bell

Eileen MacCormack  
Witness Print Name: Eileen MacCormack

**Authentication of Signature**

Before me, the undersigned authority, on this day personally appeared Ray DeNure to be the person whose name is subscribed to the foregoing instrument, (☒) who is personally known to me or (☐) who produced \_\_\_\_\_ as identification, and by the witnesses, who are personally known to me and acknowledged to me that Ray DeNure executed the foregoing instrument in the presence of such witnesses for the purposes and consideration therein expressed.

Given under my hand and seal of office, on July 4, 2013.

STAPLES & SWAIN  
PROFESSIONAL CORPORATION

Barristers & Solicitors  
10 William St. South  
Lindsay, ON K9V 3A4

Angus James McNeil  
Notary Public

**Angus James McNeil**  
Barrister, Solicitor, Notary