# 453080

(Requestor's Name)				
(Ad	ldress)			
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(Cit	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nan	ne)		
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### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOI	RATION: De Nure To BER: 453080	ours, Inc.		
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.		<sub>at (</sub> 386	_ <sub>_)</sub>	
Name o	of Contact Person	Area Co	de & 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)	
Ame Divi P.O.	ndment Section sion of Corporations Box 6327 chassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		



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.

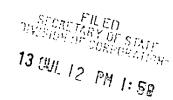
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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.



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:

- The name of the Corporation is De Nure Tours, Inc., a Florida Corporation, under document number 453080.
- 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.

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.

# 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.

STAPLES & SWAIN

PROFESSIONAL CORPORATIONARY Public

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

Angus James McNeil Barrister, Solicitor, Notary