

247162

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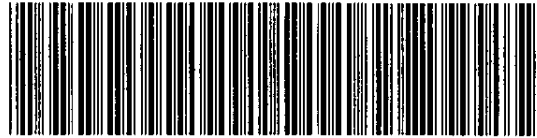
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TALLAHASSEE, FLORIDA

Asr
2/23/09

**00789, 02544, 02976, 00671*

GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

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February 6, 2009

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tolles Con-Crete Seawalls, Inc.

Dear Sir or Madam:

Enclosed herein please find the following:

Original and one executed copy of the Articles of Amendment to Articles of Incorporation of Tolles Con-Crete Seawalls, Inc. changing its name to BE&D, Inc.

Also enclosed is our firm check in the amount of \$43.75 each to cover your fees for filing and for a certified copy. Please send the certified copy of the Articles of Amendment to me in the enclosed postage paid envelope.

Thank you for your assistance.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,
RICE & PURTZ, P.A.

BY:  JEFFREY RICE

JJR:smd
Enclosure

OTHER OFFICES

CAPE CORAL
(239) 574-5575

LEHIGH ACRES
(239) 368-6101

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(239) 262-4888

PORT CHARLOTTE
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2009

J. Jeffrey Rice, Esq.
Goldstein, Buckley, Cechman, Rice & Purtz
P.O. Box 2366
Fort Myers, FL 33902-2366

SUBJECT: TOLLES CON-CRETE SEAWALLS, INC.
Ref. Number: 247162

We have received your document for TOLLES CON-CRETE SEAWALLS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000081537.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 309A00005123

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GOLDSTEIN, BUCKLEY, CECHMAN, RICE & PURTZ, P.A.

Ray Goldstein
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3 Also Member NY, NJ, DC Bars

February 19, 2009

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tolles Con-Crete Seawalls, Inc.
Document No. 247162

Dear Sir or Madam:

Enclosed herein please find the following:

- Original and one executed copy of the Articles of Amendment to Articles of Incorporation of Tolles Con-Crete Seawalls, Inc. (changing its name to DENEARLEBOOTS, INC.)
- Copy of your letter dated February 12, 2009 with Ref. Number 247162 showing the fees for filing and a certified copy having been paid.

Please send the certified copy of the Articles of Amendment to the undersigned. A self addressed postage paid envelope is being provided. Thank you for your assistance.

Very truly yours,

GOLDSTEIN, BUCKLEY, CECHMAN,
RICE & PURTZ, P.A.

J. Jeffrey Rice / smd

BY: J. JEFFREY RICE

JJR:smd
Enclosures

Signed in Mr. Rice's absence
to avoid delay in mailing

OTHER OFFICES

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOLLES CON-CRETE SEAWALLS, INC.

Document No. 247162

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The new name of the corporation is: DENEARLEBOOTS, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

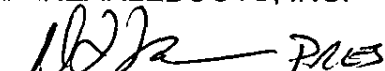
Article I of the Articles of Incorporation, titled "NAME" be amended to read as follows:

The name of this corporation is: DENEARLEBOOTS, INC.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED: February 19, 2009.

DENEARLEBOOTS, INC.

By: 
Dennis T. Tolles, President