

FD60000000012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

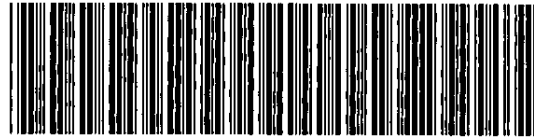
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000108126590

08/28/07--01027--011 **43.75

FILED
07 SEP 24 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~00070000043114~~
FFNC
9-24-07
*Curtalster

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CALIBRE PARTNERS, INC.
(Name of Corporation)

DOCUMENT NUMBER: F06000000012

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER ROZYCKI
(Name of Contact Person)

CALIBRE PARTNERS
(Firm/Company)

8135 MAR DEL PLATA ST. E.
(Address)

JACKSONVILLE, FL 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRIS ROZYCKI at (904) 641-9048
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 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

August 31, 2007

CHRISTOPHER ROZYCKI
8135 MAR DEL PLATA ST. E.
JACKSONVILLE, FL 32256

SUBJECT: CALIBRE PARTNERS, INC.
Ref. Number: F06000000012

We have received your document for CALIBRE PARTNERS, 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):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 407A00052373

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000000012

(Document number of corporation (if known))

FILED
07 SEP 24 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CALIBRE PARTNERS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 1-03-06

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7-6-07

5. DAMES POINT PARTNERS, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Chris Rozycki

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

CHRIS ROZYCKI

(Typed or printed name of person signing)

MANAGING PARTNER

(Title of person signing)

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:00 AM 07/06/2007
FILED 08:00 AM 07/06/2007
SRV 070788069 - 4041150 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Calibre Partners, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "One" so that, as amended, said Article shall be and read as follows:

ONE: The legal name of Calibre Partners, Inc. be changed to Dames Point Partners, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. **IN WITNESS WHEREOF**, said corporation has caused this certificate to be signed this Eighth day of June, 2007.

By: _____

Authorized Officer

Title: _____

President

Name: _____

Christopher Rozycki

Print or Type