

H90183

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RECEIVED  
07 APR 11 AM 10:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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07 APR 11 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
G. Gouletto APR 11 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 845645 7518993

AUTHORIZATION

COST LIMIT : \$43.75

ORDER DATE : April 11, 2007

ORDER TIME : 9:45 AM

ORDER NO. : 845645-005

CUSTOMER NO: 7518993

DOMESTIC AMENDMENT FILING

NAME: DALLAS 1 CONSTRUCTION &  
DEVELOPMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: \_\_\_\_\_

**SECOND AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.**, filed Articles of Incorporation with the Secretary of State on December 17, 1985 under document number H90183, this **FLORIDA PROFIT CORPORATION** hereby adopts the following amendment to its Articles of Incorporation:

**NAME CHANGE:**

**The name of the Corporation is DALLAS 1 CORPORATION.**

The foregoing Second Amendment to the Articles of Incorporation is hereby adopted and approved by the shareholders this 10 day of April, 2007.

  
**BARTLE JOSEPH AZZARELLI, JR.,**  
CEO and Shareholder

  
**BEVERLY JAN AZZARELLI,**  
Secretary and Shareholder

  
**BARTLE JOSEPH AZZARELLI, III,**  
Vice President and Shareholder

APPROVED  
AND  
FILED

07 APR 11 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10 day of April, 2007, by **BARTLE JOSEPH AZZARELLI, JR.**, as President and Shareholder of **DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Florida Drivers License as identification.



ELIZABETH F. MILLER  
MY COMMISSION # DD 429183  
EXPIRES: August 19, 2009  
Bonded Thru Budget Notary Services

Elizabeth F. Miller  
Elizabeth F. Miller  
Printed Name:  
Notary Public  
Commission Expires: 8/19/09  
Serial Number: DD 429183

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 10 day of April, 2007, by **BEVERLY JAN AZZARELLI**, as Secretary/Treasurer and Shareholder, of **DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Drivers License as identification.



ELIZABETH F. MILLER  
MY COMMISSION # DD 429183  
EXPIRES: August 19, 2009  
Bonded Thru Budget Notary Services

Elizabeth F. Miller  
Elizabeth F. Miller  
Printed Name:  
Notary Public  
My Commission Expires: 8/19/09  
Serial Number: DD 429183

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this \_\_\_ day of \_\_\_\_\_, 2007, by **BARTLE JOSEPH AZZARELLI, III.**, as Vice President and Shareholder of **DALLAS 1 CONSTRUCTION & DEVELOPMENT, INC.**, a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Florida Drivers License as identification.



ELIZABETH F. MILLER  
MY COMMISSION # DD 429183  
EXPIRES: August 19, 2009  
Bonded Thru Budget Notary Services

Elizabeth F. Miller  
Elizabeth F. Miller  
Printed Name:  
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