

J88915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/27/09--01031--008 **2135.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 27 AM 10:09

Roberts MAR 04 2009



THE LAW OFFICE OF
REID & AGEE, PLLC
ATTORNEYS AND COUNSELORS AT LAW

February 24, 2009

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

RE: Dren Enterprises, Inc.
Document No. J88915

Dear Sir or Madam:

Our client, Dren Enterprises, Inc., is requesting that their corporation be reinstated and to that end, I enclose the following documents:

1. Reinstatement Application signed by resident agent;
2. Cover letter and Articles of Amendment revising the resident agent;
3. Our check in the amount of \$2,135.00, which is broken down as follows:
 - a. Reinstatement fee from 2005 - \$ 1,350.00
 - b. Annual report fee from 2005 - 5 yrs @150 \$ 750.00
 - c. Filing Fee for Amendment \$ 35.00

Upon reinstatement of the corporation, please forward our office a receipt for our records.

Should you need any further assistance or if you require further documentation, please don't hesitate to contact our office.

Thank you for your consideration in this matter.

Very truly yours,

Kathleen W. Varnadore
Legal Assistant

:kwv
Encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DREN ENTERPRISES, INC. +

DOCUMENT NUMBER: J88915 +

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

Please return all correspondence concerning this matter to the following:

David C. Agee, Esquire
(Name of Contact Person)

Reid & Agee, PLLC
(Firm/ Company)

3633 26th Street West
(Address)

Bradenton, Florida 34205
(City/ State and Zip Code)

For further information concerning this matter, please call:

David C. Agee, Esquire at (941) 756-8791
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 FEB 27 AM 10: 09

DREN ENTERPRISES, INC. +

(Name of Corporation as currently filed with the Florida Dept. of State)

J88915 +

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

DAVID C. AGEE, ESQUIRE

3633 26th Street West

New Registered Office Address:

(Florida street address)

Bradenton

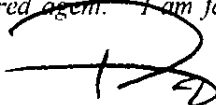
(City)

Florida 34205

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: January 1, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 3-28-08

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tim Hazelhurst

(Typed or printed name of person signing)

President

(Title of person signing)