

LEE D. SARKIN
ATTORNEY AT LAW

K20660



September 23, 1999

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

100002998441--5
-09/27/99--01173--016
*****35.00 *****35.00

Re: Articles of Amendment to Lawrence D. Dahman Realty, Inc.

To The Department:

Enclosed please find Articles of Amendment to the above-referenced corporation along with draft in the amount of \$35.00 for same. Please forward acknowledgement as soon as possible.

Thank you for your cooperation. Should you have any questions or concerns, please feel free to contact me.

Very truly yours,

LEE D. SARKIN

FILED
99 OCT 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LS:lae
enclosure

NK

V. SHEPARD OCT 27 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 1999

LEE D. SARKIN
855 S. FEDERAL HWY., STE. 113
BOCA RATON, FL 33432

SUBJECT: LAWRENCE D. DAHMAN REALTY, INC.
Ref. Number: K20660

NAME CHANGE
ALSO -

We have received your document for LAWRENCE D. DAHMAN REALTY, 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):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report. The enclosed annual report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

There is a balance due of \$26.25.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00048325

Rec'd 10/20

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LAWRENCE D. DAHMAN REALTY,

(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE ONE: THE NAME SHALL BE CHANGED
TO DAHMAN REALTY, INC.

ARTICLE EIGHT: LAWRENCE D. DAHMAN, PRESIDENT
SHALL BE DELETED

SANDRA R. DAHMAN, VICE PRESIDENT/
TREASURE SHALL BE

CHANGED TO:

SANDRA RANKIN DAHMAN, PRESIDENT

RICHARD S. THAYER SHALL BE DELETED

ARTICLE NINE: CHANGE LAWRENCE D. DAHMAN TO SANDRA RANKIN DAHMAN.
ARTICLE TEN:

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

FILED

99 OCT 20 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CHANGE

See -
Attached
1999 Annual
Report

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

Signed this 1 day of October, 19 99.

Signature

Lawrence D. Dahman

LAWRENCE D. DAHMAN, PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title