

MI2026

Requestor's Name

Anna Daniel
22190 Southwest 98 Court
Miami, FL 33190-1524

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002577679--1
-07/01/98--01063--005
*****35.00 *****35.00

- _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUL 23 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *Jew 7/23*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1998

ANNA DANIEL
22190 SOUTHWEST 98 COURT
MIAMI, FL 33190-1524

SUBJECT: DON DANIEL CARPENTRY INC.
Ref. Number: M12026

We have received your document for DON DANIEL CARPENTRY 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):

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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00037071

DON DANIEL CARPENTRY, INC.-
22190 South West 98 Court
Miami, FL 33190-1524
(305) 971-1175

July 16, 1998

Ms. Teresa Brown
Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Don Daniel Carpentry, Inc.
Reference # M12026

Dear Ms. Brown,


Per our conversation this date, I am returning the Articles of Amendment to Articles of Incorporation of Don Daniel Carpentry, Inc.

I have amended the corporation name change to one that should be available at this time: D & A Daniel, Incorporated.

Please advise if anything further is necessary in order to implement this change.

Thank you for your assistance in this matter.

Sincerely,


Anna R. Daniel (Mrs.)
Secretary/Treasurer

ARD/ss
enc. (3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL 23 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Box Daniel Carpentry Inc.

(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)

NAME CHANGE OF CORPORATION

TO: DANA

DANIEL, INCORPORATED

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:

N/A

THIRD: The date of each amendment's adoption: March 1, 1998

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

- 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 28 day of JUNE, 1998

Signature

Donald A. Daniel
(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)

DONALD A. DANIEL

Typed or printed name

PRESIDENT

Title