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DIVISION OF CORPORATIONS
19 DEC 11 PM 2:36

JAN 15 2020
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAVE MARTIN INTERNATIONAL CORPORATION

DOCUMENT NUMBER: N 000 000 6854

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

Please return all correspondence concerning this matter to the following:

DAVE MARTIN

(Name of Contact Person)

c/o Noble + Noble, PA, CPAs

(Firm/ Company)

2572 W. S.E 426, Suite 3016

(Address)

Oviedo, FL 32765

(City/ State and Zip Code)

drdave@daveMartin.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Noble, CPA

(Name of Contact Person)

at

407-647-5262

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

19 DEC 11 PM 2:35
FLORIDA STATE
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

DAVE MARTIN International Corporation

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

N000000 6854

(Document Number of Corporation (if known))

FILED STATE
DIVISION OF CORPORATIONS
19 DEC 11 PM 2:58

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

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: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.


Effective date if applicable: 12-10-19
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 12-10-19

Signature 

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

DAVID W. MARTIN

(Typed or printed name of person signing)

President

(Title of person signing)