

N000000008403

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Phone (727) 381-9602
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May 3, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Dreams to Reality, Inc.
A Non Profit Corporation

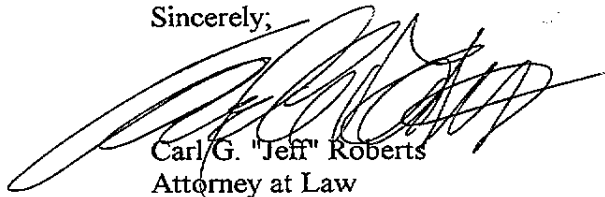
800004138978--6
-03/07/01--01082--021
*****35.00 *****35.00

Dear Sirs;

Enclosed please find the Amendment to the Articles of Incorporation for Dreams to Reality, Inc. Also, please find a check in the amount of \$35.00. The prior Amendment contained a scrivener's error, inadvertently changing the name from Dreams to Reality, Inc., to Dreams to Reality, Incorporated.

It is my intention that the corporation be named Dreams to Reality, Inc. I thank you for your attention to this matter. If there is anything further that you need, please feel free to call.

Sincerely,


Carl G. "Jeff" Roberts
Attorney at Law

FILED
01 MAY 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Per Mr. Roberts
OK to correct
old name
5/25 (30)

S. PAYNE MAY 25 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2001

ROBERTS, ROBERTS & ROBERTS
6570 30TH AVENUE NORTH
ST. PETERSBURG, FL 33710

SUBJECT: DREAMS TO REALITY, INCORPORATED
Ref. Number: N00000008403

We have received your document for DREAMS TO REALITY, INCORPORATED 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 document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 101A00029553

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May 18, 2001

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

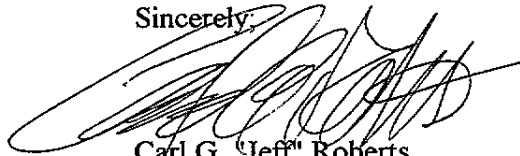
Re: Dreams to Reality, Inc.

Dear Sirs;

Enclosed please find the article of amendment to the articles of incorporation of Dreams to Reality, Inc. I hope that this complies with your needs.

I thank you for your attention to this matter. If there is anything further that I need to do, please feel free to call.

Sincerely,



Carl G. "Jeff" Roberts
Attorney at Law

RECEIVED
MAY 23 PM 1:32
DIVISION OF CORPORATIONS

FILED

01 MAY 25 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF


DREAMS TO REALITY, INCORPORATED

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted: ARTICLE I. NAME: The name of the Corporation is to be changed to DREAMS TO REALITY, INC.

SECOND: The date of adoption of the amendment was: April 09, 2001.

THIRD: Adoption of Amendment: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

By: 
CARL G. ROBERTS
President, Dreams to Reality, Inc.

Date: May 18, 2001