

N02000004671

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 21 PM 3:35

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

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-10/21/02--01022--005
*****43.75 *****43.75

SUBJECT: ARTICLES OF AMENDMENT

Enclosed is an original and one (1) copy of the articles of Amendment to articles of incorporation of Dreamin' On, Inc. (Document # N02000004671) and a check for \$43.75 (filing fee and certified copy of the amendment).

From: Michael Curtis Firstman
Name (printed or typed)

4801 S. University Drive, Ste #257
Address

Douie, FL 33328
City, State & Zip

954. 448. 3425
Daytime Telephone number

Amend.

V SHEPARD OCT 23 2002

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

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Dreamin' On, Inc.

(present name)

N02000004671

(Document Number of Corporation)

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 II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4801 S. University Drive, Suite #257, Davie, FL 33328

ARTICLE VIII INDEMNIFICATION

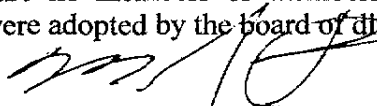
No officer or director shall be liable for any debt, obligation or liability of the corporation. Any officer or director of the Corporation shall be indemnified and held harmless to the full extent allowed by law from any actions taken on behalf of the Corporation.

SECOND: The date of adoption of the amendments was:

October 15, 2002

THIRD: Adoption of Amendment

There are no members or members entitled to vote of the amendment. The amendments were adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

Michael Curtis Firstman

Typed or printed name

President

Title

10/15/02

Date