

N030000006997

(Requestor's Name)

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33931

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 9/25/03

Res N03-6997



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 15, 2003

D.B. PERU INC.
ATTN: DARLENE D BOWIE
4745 ESTERO BLVD #602
FT MYERS BEACH, FL 33931

SUBJECT: D.B. PERU INC.
Ref. Number: N03000006997

We have received your document for D.B. PERU INC. and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the Florida Statute to 617.1006 for Not for Profit corporations. Not for Profit corporations do not have shareholders. Please delete reference to it and replace with the correct adoption in the first paragraph of your document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 003A00046528

ARTICLES OF AMENDMENT

OF

D.B. PERU INC.

The undersigned officers of D. B. Peru Inc., pursuant to and in compliance with section 607.1006, Florida Statutes, and empowered by unanimous approval at a special meeting of the members on August 5, 2003; do hereby give notice of corporate action effectuating amendment of Article 1, of the original Amended Articles of Incorporation filed on February 20, 2003.

THE AMENDMENT

The exact text of Article III of the Articles of Incorporation of the corporation as amended, now is as follows:

The organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

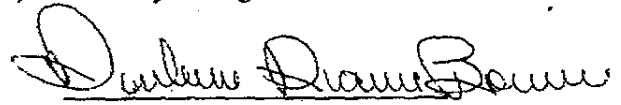
No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers executed these Articles of Amendment of the Articles of Incorporation of the corporation and certify to the truth of the facts herein stated, this 19th day of August 2003.

Corporate Seal.


President - Darlene D. Bowie

BEFORE ME. The undersigned officer, personally appeared Darlene D. Bowie to me known and known to me to be the persons described in and who executed the foregoing Articles of Amendment and they acknowledge to me that after reading the same the matter set forth therein is true and correct to the best of their knowledge and belief this 19th day of August, 2003.


Notary Public, State of Florida

