N12000008427

(Reques	tor's Name)			
(Address)				
(Address)				
(City/State/Zip/Phone #)				
	-	_		
PICK-UP] WAIT	MAIL		
19				
(Business Entity Name)				
(Document Number)				
Certified Copies	Certified Copies Certificates of Status			
Special Instructions to Filing	Officer:			
	<u>.</u>			

Office Use Only



200239356362

09/10/12--01005--013 **35.00

Amend

SEP 1 3 2012

T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

·				
NAME OF CORPORATION: DUNN AVENUE SMOKERS CLUB INC.				
DOCUMENT NUMBER: N12000008427				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
WILLIAM ADAMS				
(Name of Contact Person)				
ADAMS ACCOUNTING & CONSULTING INC.				
(Firm/ Company)				
13100 PINE BOROUGH LANE				
(Address)				
PALM BEACH GARDENS, FL 33418				
(City/ State and Zip Code)				
ADAMSWILLIAMS@BELLSOUTH.NET				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
WILLIAM ADAMS 561 626-9096				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
S35 Filing Fee U\$43.75 Filing Fee & U\$43.75 Filing Fee & U\$52.50 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is Enclosed)				

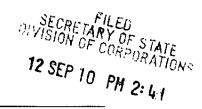
Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



DUNN AVENUE SMOKERS CLUB INC

(Name of Corporation as currently filed with the Florida Dept. of State)
N1200008427

(Document Number of Corporation (if known)

ration: The n
N/A SS)
N/A
office address in Florida, enter the name of the
ee address:
ee address:
(Florida street address)
5

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	PT John Do V Mike Jo SV Sally Sn	nes	
Type of Action (Check One)	Title	Name	<u>Address</u>
1) Change		N/A	
Add		•	
Remove			
2) Change			
Add			
Remove			
3) Change		·	
Add			
Remove			·
		•	
4) Change		•	
Add			
Remove			
5) Change			
Add			
Remove			
O Charac			
6) Change			
Add			
Ramove			

e. If amending or adding additional articles, enter change(s) here:

ARTICLE X: DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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

The date of each amendment(s) adoption: U9/U4/2012.				
Effective date if applicable:				
(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 09/05/2012. Signature Landice Takk D				
(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)				
CANDICE KASSAB				
(Typed or printed name of person signing)				
DIRECTOR				
(Title of person signing)				