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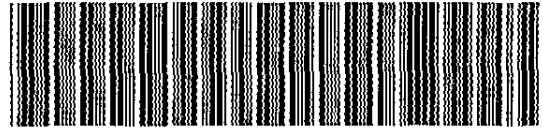
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Amend Name  
Change/CC  
(1a) 8/12/03

**THORNTON O. BEAZELL**  
**ATTORNEY AT LAW**  
P. O. Box 60091, Fort Myers, Florida 33906

Office location: Commonwealth Financial Center, Suite 411  
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August 8, 2003

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

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03 AUG 11 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation of  
DUNBAR INDUSTRIAL ACTION DEVELOPMENT, INC.

Please file the enclosed Articles of Amendment.

I am enclosing my check for the \$35 filing fee plus \$8.75 for a certified copy of the recorded Articles of Amendment.

Please mail the certified copy to my mailing address of P. O. Box 60091, Ft. Myers, FL 33906.

Do not hesitate to contact me if you have any questions.

Sincerely,

  
Thornton O. Beazell

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

DUNBAR INDUSTRIAL ACTION DEVELOPMENT, INC.

DOCUMENT # \_\_\_\_\_

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:

1. Article I is amended in its entirety to read as follows:

ARTICLE I  
NAME OF INCORPORATION

The name of the corporation shall be DIAD, INC., a non-profit corporation, and this name change shall be effective as of October 1, 2003.

2. Article IX is amended in its entirety to read as follows:

ARTICLE IX  
AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed by the Board of Directors adopting a resolution setting forth the amendment and directing that it be submitted to a vote at a future meeting of the Board of Directors. Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each director within the time and in the manner provided in the By-Laws for the giving of notice. The foregoing procedure shall be in addition to any other practice authorized by statutes of the State of Florida. All amendments must be approved by a majority vote of the currently serving Directors. This amendment to Article IX is effective as of the date approved by the Directors.

It is hereby acknowledged that in the past the only Members of the Corporation were always the then serving Directors of the corporation, and prior amendments made to the Articles of Incorporation were approved by the then Directors who were also the Members of the Corporation.

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SECOND: The date of the adoption of the amendments was July 29, 2003.

THIRD: There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

  
RAYMOND CAMPBELL, CHAIRMAN OF THE  
BOARD OF DIRECTORS and PRESIDENT

July 29, 2003

Witnessed by:

  
Thornton O. Beazell, Secretary

Seal of Corporation

