## N48400

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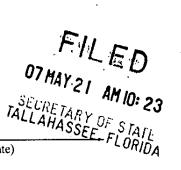
QB

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Hist	oric DeLand, Inc.	
DOCUMENT NUMBER: N4:	8400	
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Vanes	sa Moll	
(Name of Contact Person)		
Landis Gra	ham French, P.A.	
(Firm/ Company)		
145 E. Rich Avenue DeLand, FL 32724		
(Address)		
DeLand, FL 32724		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Vanessa Moll	at ( 386 ) 734-3451	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$\sumset\$\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$	
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 Articles of Incorporation** of



Historic DëLand, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)
N48400
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Dutton House, Inc.
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article
Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was:			
Effective date if applicable:	May 17, 2007		
(no more than 90 days after amendment file date)			
Adoption of Amendment(s) (CH	IECK ONE)		
The amendment(s) was (were) for the amendment was suffici	adopted by the members and the number of votes cas ent for approval.		
There are no members or mem amendment(s) was (were) ado	abers entitled to vote on the amendment. The pted by the board of directors.		
Signature			
(By the charman of vice chair have not been selected, by an cother court appointed fiduciar	ment of the board, president or other officer if directors incorporator- if in the hands of a receiver, trustee or y, by that fiduciary.)		
	le J. Tchividjian		
(Typed or print	ed name of person signing)		
	Officer/Registered Agent		
(Title of	person signing)		

FILING FEE: \$35