

P000000012159

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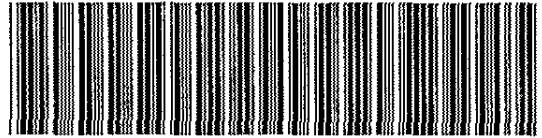
(Business Entity Name)

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07 FEB -2 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 25, 2007

DOUGLAS A. OLVEY  
1300 SUZANNE WAY  
LONGWOOD, FL 32779

SUBJECT: DESIGN PALLETS, INC.  
Ref. Number: P00000012159

We have received your document for DESIGN PALLETS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 507A00006004

RECEIVED  
07 FEB -1 AM 8:00  
DIVISION OF CORPORATIONS



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

FILED  
07 FEB - 2 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Design Pallets, Inc.

DOCUMENT NUMBER: P00000012159

CONTACT PERSON:

Douglas A. Olvey  
Design Pallets, Inc.  
1300 Suzanne Way  
Longwood, Fl. 32779  
Ph: 321-356-6904

Enclosed is a check for \$43.75 for filing fee & Certified Copy (Additional copy is enclosed)

In accordance with the terms of a certain settlement agreement and release dated December 6, 2006, stemming from lawsuits filed by a certain former officer and director of DPI, and certain shareholders of DPI, against certain current and former officers and directors of DPI (namely, Ramon T. Chimelis, Ina Olvey, R. Van Olvey, and Jerry Chambless), said settlement and release agreement having been considered and approved by the Honorable Rene Roche of the Circuit Court of the Ninth Judicial Circuit on December 6, 2006, notice is hereby given that Ramon T. Chimelis, Ina Olvey, R. Van Olvey, and Jerry Chambless have been removed from their positions as officers and directors of Design Pallets, Inc. As approved by The Honorable Rene Roche, the new directors will be B. Stan Smith, James L. Sketo, Jeffrey Lawrence and Douglas Olvey. The new officers of the corporation will be Douglas A. Olvey (President and Chief Executive Officer), B. Stan Smith (Vice President), Jeff Lawrence (Treasurer), and James L. Sketo (Secretary) .

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DESIGN PALLETS, INC.

DOCUMENT NUMBER: P000000012159

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOUGLAS A. OLVEY  
(Name of Contact Person)

DESIGN PALLETS, INC.  
(Firm/ Company)

1300 SUZANNE WAY  
(Address)

LONGWOOD, FL 32779  
(City/ State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS A OLVEY at (321) 356-6904  
(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

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
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

DESIGN PALETS, INC.

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

P00000012159

(Document number of corporation (if known))

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

07 FEB -2 PM 1:36

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE SEE ATTACHED "CHANGE OF DIRECTORS,  
OFFICERS, AGENT AND ADDRESS"

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)



CHANGE OF DIRECTORS, OFFICERS, AGENT and ADDRESS  
of  
Design Pallets, Inc.

DOCUMENT NUMBER: P00000012159

Current Principal Place of Business:

113 CONCORD DR SUIT C  
CASSELBERRY, FL 32707

Current Mailing Address:

113 CONCORD DR SUIT C  
CASSELBERRY, FL 32707

Name and address of current registered agent:

R. VAN OLVEY  
1320 S GRANT STREET  
LONGWOOD, FL 32750

New Principal Place of Business:

1300 SUZANNE WAY  
LONGWOOD, FL 32779

New Mailing Address:

1300 SUZANNE WAY  
LONGWOOD, FL 32779

Name and address of new registered agent:

DOUGLAS A. OLVEY  
1300 SUZANNE WAY  
LONGWOOD, FL 32779

**OFFICERS AND DIRECTORS:**

PD (x) DELETE  
OLVEY, R. VAN  
1320 S GRANT STREET  
LONGWOOD, FL 32750

VD (x) DELETE  
CHIMELIS, RAMON T.  
7439 SOMERSET SHORES CT  
ORLANDO, FL 32819

TSD (x) DELETE  
OLVEY, INA  
56 BROOKS POND HOUSE LANE  
STATESBORO, GA 30461

D (x) DELETE  
CHAMBLESS, JERRY  
103 SHADOW LAKE DR  
CONYERS, GA 30094

PDS (x) ADDITION  
DOUGLAS A. OLVEY  
1300 SUZANNE WAY  
LONGWOOD, FL 32779

VDS (x) ADDITION  
JAMES L. SKETO  
29140 ORCHARD WALK  
JOBESBORO, GA 30236

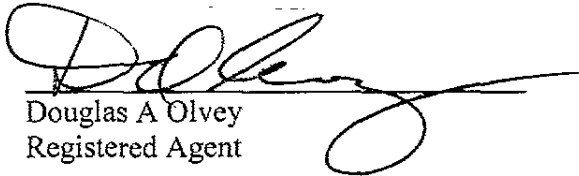
VD (x) ADDITION  
B. STAN SMITH  
375 MANN RD  
TYRONNE, GA 30290

TD (x) ADDITION  
JEFF LAWRENCE  
1443 EDEN DR  
BIRMINGHAM, AL 35244

ACKNOWLEDGEMENT

Having been named as Registered Agent for DESIGN PALLETS, INC., (the "Company"), I hereby agree to act in this capacity; and am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.901 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated as of 6<sup>th</sup> day of December, 2006

  
Douglas A Olvey  
Registered Agent

The date of each amendment(s) adoption: 12/06/2006

Effective date if applicable: 12/06/2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DOUGLAS A. OLVEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35