

P00000091580

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dolphin International Enterprises, Inc. P00000091580  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-12/19/00-01072-004  
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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLIETTE DEC 20 2000

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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**00 DEC 19 PM 3:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**DOLPHIN INTERNATIONAL ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 7 of the Articles of Incorporation of DOLPHIN INTERNATIONAL ENTERPRISES, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE MILLION (1,000,000)** shares of common stock, each having the par value of ONE TENTH OF ONE CENT (\$0.001).

**SECOND:** The corporate capitalization of DOLPHIN INTERNATIONAL ENTERPRISES, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE MILLION (1,000,000)** shares of common stock, each having the par value of ONE HUNDREDTH OF ONE CENT (\$0.0001).

**THIRD:** The date of the adoption of this amendment is the 7 December 2000.



**SPIEGEL & UTRERA, P.A.**  
**LAWYERS**

[www.amerilawyer.com](http://www.amerilawyer.com)

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**FOURTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

**FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 7 December 2000.

  
Bill B. Dixon, Chairman

ARTAMEND.STK



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S

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