

P01000008397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

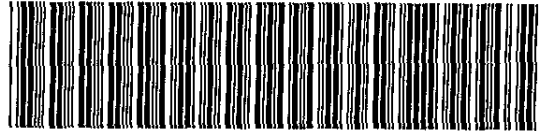
Certificates of Status _____

Special Instructions to Filing Officer:

Called 7/29 - Griselle
for authorization to
ADD "no shareholders
entitled to vote"

KRG/eg

Office Use Only



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07/23/03--01064--007 **35.00

FILED

03 JUL 23 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRG
7/29

TRANSMITAL LETTER

Monique Tronccone, CPA P.A.
499 East Palmetto Park Road
Suite 207
Boca Raton, FL 33432
Telephone (561)-338-5158
Fax (561)-338-5081

July 16th, 2003
Department Of. State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: AMENDED ARTICLES OF DARS CORPORATION

Dear Clerk:

Enclosed is the original and one (1) copy of the Articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially Yours,

Monique Tronccone, CPA

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DARS CORPORATION

FILED
03 JUL 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DARS CORPORATION.
(present name)

P-01000008397
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Article number VII being amended, deleted)*

VICE-PRESIDENT, TREASURER AND DIRECTOR:

DELETED

MARIA TERESA DEVLETIAN
2584 Coco Plum Blvd. Unit 104
Boca Raton, FL 33496


Signature

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

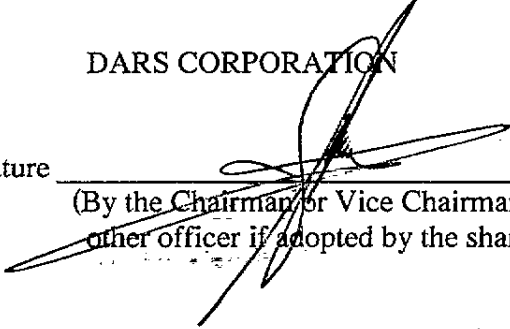
THIRD: The date of each amendment's adoption: July 16, 2003

FOURTH: Adoption of Amendment(s)

- The foregoing amendment was adopted by all of the directors of this Corporation in a Written Action dated July 16, 2003
- There are no shareholders entitled to vote.

Signed this 16th day of July, 2003

DARS CORPORATION

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DIRAN DEVLETIAN

(Typed or Printed name)

PRESIDENT, DIRECTOR

(Title)