

PO1000027941

Requester's Name
Reinhard G. Stephan

Attorney At Law
2699 Lee Road, Ste. 540
Winter Park, FL 32789

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-04/11/01--01061--011
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 MAY -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment *n/c*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2001

REINHARD G. STEPHEN
ATTORNEY AT LAW
2699 LEE ROAD, SUITE 540
WINTER PARK, FL 32789

SUBJECT: DATA BASE PROFILES, INC.
Ref. Number: P01000027941

We have received your document for DATA BASE PROFILES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please list the new name exactly as it will appear on all documents. Please remove one word from the name.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00022829

RECEIVED
MAY 1 9 58 AM '01
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 2, 2001

REINHARD G. STEPHEN
ATTORNEY AT LAW
2699 LEE ROAD, SUITE 540
WINTER PARK, FL 32789

SUBJECT: DATA BASE PROFILES, INC.
Ref. Number: P01000027941

We have received your document for DATA BASE PROFILES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00026000

Reinhard G. Stephan, Attorney at Law

2699 Lee Road
Suite 540
Winter Park, FL 32789

Phone 407-629-8870
Fax 407-629-8879

May 08, 2001

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

Attention: Teresa Brown, Corporate Specialist

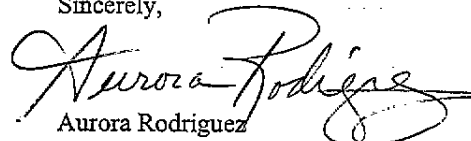
Dear Teresa:

Subject: DATA BASE PROFILES, INC. (change to: DATABASE PROFILES, INC.)
Ref. Number: P1000027941

Per our telephone conversation today, May 8, 2001, please find enclosed the corrected Amendment to the Articles of Amendment to Articles of Corporation. I have enclosed a copy of your letter to us dated May 2, 200 for reference.

Thank you for your assistance. We trust that we have complied with your requirements.

Sincerely,


Aurora Rodriguez
Office Assistant

Enclosures

FILED
01 MAY -3 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF CORPORATION
OF
DATA BASE PROFILES, INC.**

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 I - Name of Corporation, shall be changed from Data Base Profiles, Inc., to **Database Profiles, Inc.**

- ☐ This amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was /were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. 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.
- ☒ The date of the amendment's adoption was: March 26, 20001.

Signed this 8th day of May, 2001.

Signature: _____
Richard Quaid, Vice President/Secretary
Incorporator