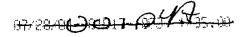
P01000090212

(Re	equestor's Name)	
(Ac	dress)	
(Ac	idress)	
(Ĉi	ty/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Bi	isiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	





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07/28/04--01017--003 **49.75



15/20101

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT:	CORPORATE NA	ME CHANGE SOU	TH BEACH PIZZE
DOCUMENT N	NUMBER: 4010000	90212	-
The enclosed Ar	ticles of Amendment and fee	are submitted for filing.	
Please return all	correspondence concerning the	nis matter to the following:	
	S. DAWY BY	AKER (ame of Person)	
<u> </u>	OTH BEACH PIZZERIA (Name	of Firm/Company)	INVESTMENTS, INIC
	6455 33eD	PLACE	
		(Address)	
_	VERO BEACH, (City) S	77 32966 State/ and Zip Code)	
For further inform	mation concerning this matter	, please call:	
S. DAN	JN BAKEK (Name of Person)	at (<u>772</u>) <u>560</u> (Area Code & Daytim	- 5832 e Telephone Number)
Enclosed is a che	eck for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy • is enclosed)
	ent Section of Corporations	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

O1	
SOUTH BEACH PIZZERIA, INC	
(Name of corporation as currently filed with the Florida Dept. of State)	25
101000090212	7
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Condopts</i> the following amendment(s) to its Articles of Incorporation:	orporation
NEW CORPORATE NAME (if changing):	
DJI GROUP, INC.	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "In	ic.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Articland/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	le Number(s)
CORP. ADDRESS CHANGE	
6455 3360 PLACE	
VERO BEACH, FL 32966	
ATTN: S. DAWN BAKER	
AMEND OFFICER/RA ADDRESS	
S. DAWN BAKER	
6455 33KD PLACE	
VERO BEACH, FL 32966	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued sha for implementing the amendment if not contained in the amendment itself: (if not applie	
N/A	
	
	*
(continued)	

The date of each amendment(s) adoption: 7/26/54
Effective date if applicable: 7/26/04
(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.
Signed this day of July 2004.
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)
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)
(time or beroon signing)

FILING FEE: \$35