

PO1000092012  
HARRISON, P.A.

7403 - A Temple Terrace Hwy.  
Tampa, Florida 33637

Phone (813) 984-5951  
Fax (813) 914-8991

July 17, 2002

Department of State  
Division of Corporations  
Corporation Filings  
P.O. Box 6327  
Tallahassee, FL 32314

800006546918--3  
-07/22/02--01033--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

My firm represents Darmic Construction and Development, Inc. Enclosed are the Articles of Amendment for Darmic Construction and Development, Inc. Also inclosed is a check for \$43.75 which should cover the filing fee and certified copy. Please return the certified copy to:

Harrison, P.A.  
7403 - A Temple Terrace Hwy.  
Tampa, Florida 33637

If you have any questions regarding this matter, please contact my office at (813) 984-5951. Thank you for your time.

Sincerely,

*Cathy L. Harrison*  
Cathy L. Harrison, Esq.

02 JUL 22 PM 1:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

Ps 7/25/02  
NE/Amend

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
DARMIC CONSTRUCTION AND DEVELOPMENT, INC.**

**FILED**

02 JUL 22 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, the articles of incorporation of Darmic

Construction and Development, Inc. are hereby changed as follows:

1. The current name of the corporation is Darmic Construction and Development, Inc.
2. The following amendment to the company's articles of incorporation was adopted by the shareholders on July 12, 2002 as prescribed by law:

The articles of incorporation are hereby amended by changing Article I to read in its entirety as follows: The name of the corporation shall be: Darmic, Inc.

3. At the time of such adoption, the number of authorized shares was 10,000; the number of outstanding shares of the corporation was 100 and the number of votes entitled to vote was 10,000; and the number of votes undisputedly represented at the meeting was 10,000.
4. The number of undisputed votes cast for the amendment was 100, a number sufficient for adoption of the proposed amendment.
5. These Articles of Amendment will become effective at the date and time of their filing.

The date of these Articles of Amendment is July 17, 2002.

**DARMIC CONSTRUCTION AND DEVELOPMENT, INC.**

By: \_\_\_\_\_

*Daron Ward*

Daron Ward, President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Sworn to or affirmed and signed before me on July 17, 2002, by Daron Ward.

Elsie L. Harrison  
Commission # DD126695  
Expires June 17, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.



Elsie L. Harrison

NOTARY PUBLIC

\_\_\_\_\_  
[Print, type, or stamp commissioned name of notary]

✓ Personally known

Produced \_\_\_\_\_ as identification