

P02000002338

Requester's Name <i>Bookkeeping Service by Vicki, Inc.</i>	
6990 - 82nd AVENUE, NORTH PINELLAS PARK, FL 33781	
City/State/Zip	Phone #
Office Use Only	

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

1. _____
(Corporation Name) (Document #) 400005662424--6
-05/31/02--01031--004
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 JUL 29 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *ac 6/26*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2002

BOOKKEEPING SERVICES BY VICKI, INC.
6990 - 82ND AVENUE NORTH
PINELLAS PARK, FL 33781

SUBJECT: D & M MOBILE, INC.
Ref. Number: P02000002338

We have received your document for D & M MOBILE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 802A00037271

RECEIVED
02 JUN 25 AM 9:22
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 29 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & M MOBILE, INC.

(present name)

P02000002338

(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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE FIVE

The street address of the registered and principal office of the corporation is 10103 East Colonial Drive, Suite 100, Orlando, Fl. 32817. The registered agent is Adrian M. Opustil.

ARTICLE SIX

The number of directors constituting the board of directors of the corporation is one (1). The name and address of the persons who are to serve as members of the board of directors is:

Name	Title	Address
Adrian M. Opustil	President	236 Afton Square Apt. 202 Altamont Springs, Fl. 32714

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:

THIRD: The date of each amendment's adoption: April 30, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

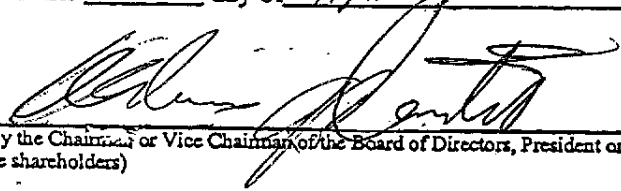
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of April, 2002.

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)

Adrian M. Oplustil
(Typed or printed name)

President/Director

(Title)