

PO2000005265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

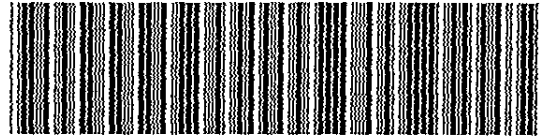
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Amenal NC
T. Lewis 9/30/03

AMY P DEHANEY
P.O. BOX 245935
PEMBROKE PINES,
FLORIDA. 33024
954-985-9916
305-528-7680

September 22, 2003

State of Florida;
Department of Corporations

I hereby request that the name and mailing address of
the corporation, DEHANEY & ASSOCIATES INC
be changed.

The new name:

AMY P. DEHANEY INC

With a mailing address of

**P.O. Box 245935
Pembroke Pines
Florida 33024**

Enclosed please find \$43.75 for filling fee and a
certified copy of amendment.

Thanks

A handwritten signature in black ink, appearing to read "Amy P. Dehaney", is written over the word "Thanks". The signature is fluid and cursive, with a large initial "A" and "D".

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILE
03 SEP 25 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEHANEY & ASSOCIATES INC.

(present name)

P02000005265

(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 1) New Name

AMY P DEHANEY INC

(Article 2) New Mailing Address

P.O.Box 245935 Pembroke Pines, Florida 33024

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: SEPTEMBER 22' 2003

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

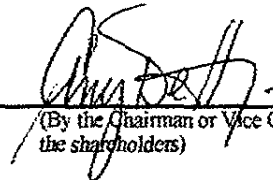
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of September, 2003

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)

AMY P. DEHANEY

(Typed or printed name)

PRESIDENT / Incorporator

(Title)