

MAR. 28. 2012

11:07 AM

Corporations CAPITAL CONNECTION

NO. 9639

P. 1

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PD2000008127

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DUNN AVENUE DEVELOPMENT, INC.

Certificate of Status	0
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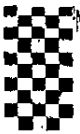
MAR 28 2012

C. MUSTAIN

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Help



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March 26, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DUNN AVENUE DEVELOPMENT, INC.
4315 PABLO OAKS COURT STE 1
JACKSONVILLE, FL 32224

SUBJECT: DUNN AVENUE DEVELOPMENT, INC.
REF: P02000008127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Carol Mustain
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

MAR. 28. 2012 1:07PM

CAPITAL CONNECTION

NO. 9639 P. 3

Articles of Amendment
to
Articles of Incorporation
of

Dunn Avenue Development, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000008127

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Please remove James E. Putnal as DV of Dunn Avenue Development, Inc., whose address is 4315 Pablo Oaks, Suite 1, Jacksonville FL 32224

Change E. Chester Stokes as DV to Vice President of Dunn Avenue Development, Inc., whose address is 4315 Pablo Oaks, Suite 1, Jacksonville FL 32224.

Change Michael Braren as DP to President of Dunn Avenue Development, Inc., whose address is 4315 Pablo Oaks, Suite 1, Jacksonville FL 32224.

Add Lauren Braren as Vice President of Dunn Avenue Development, Inc., whose address is 4315 Pablo Oaks, Suite 1, Jacksonville FL 32224.

Add Bob Kennelly as Vice President and Treasurer of Dunn Avenue Development, Inc., whose address is 4315 Pablo Oaks, Suite 1, Jacksonville FL 32224.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(If not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 9/15/2012Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 3/23/12Signature Michael E. Braren

(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)

Michael E. Braren

(Typed or printed name of person signing)

President

(Title of person signing)