

PD2000117725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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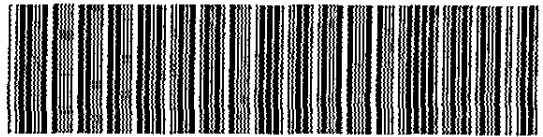
(Business Entity Name)

(Document Number)

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FILED
03 MAY 27 PM 3:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 6/2/03
w/Amend

**Steven V. Phillips
6166 Aviary Court
Bradenton, Florida 34203**

May 22, 2003

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for MBE 59 Enterprises, Inc (document number P02000117725) along with check number 295 in the amount of \$35.00

Please file stamp my copy and return with a confirmation letter so I may notify the IRS of this name change for our employer identification number.

If you have any questions, please feel free to call me at 941-922-4321.

Your attention to this matter is greatly appreciated.

Sincerely,

A handwritten signature in black ink, appearing to be 'Steven V. Phillips', written over a horizontal line.

Steven V. Phillips

Enclosures

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

FILED

03 MAY 27 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MBE 59 Enterprises, Inc.

(present name)

P02000117725

(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 I - Name New name of corporation is: Phillips DTW Enterprises, Inc.

Article II - Principal Office New principal place of business / mailing address is:
Deck the Walls - Sarasota Square Mall
8201 S. Tamiami Trail
Sarasota, Florida 34238

Article VI - Registered Agent - Change of address only Please change the street address
of the registered agent to:
Deck the Walls - Sarasota Square Mall
8201 S. Tamiami Trail
Sarasota, Florida 34238

Article VII - Incorporator - Change of address only Please change the street address of
the Incorporator to:
Deck the Walls - Sarasota Square Mall
8201 S. Tamiami Trail
Sarasota, Florida 34238

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: May 21, 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 21ST day of MAY, 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)

Steven V. Phillips

Lisa Kabacinski

(Typed or printed name)

President

Vice President

(Title)