

PO2000132203

(Requestor's Name)

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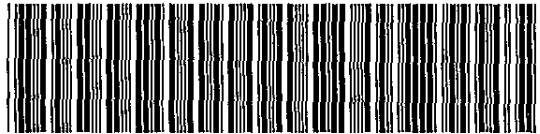
(Business Entity Name)

(Document Number)

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05 JUL 14 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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05 JUL 14 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend

C. Coullietta JUL 14 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 482858 7304333

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Pizante

ORDER DATE : July 14, 2005

ORDER TIME : 9:37 AM

ORDER NO. : 482858-005

CUSTOMER NO: 7304333

CUSTOMER: Scott M. Ketchum, Esq
Scott M. Ketchum, P.a.
Goodlette Professional Center
692 Goodlette Road North
Naples, FL 34102

DOMESTIC AMENDMENT FILING

NAME: DIPPER DEL OF NAPLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

Dipper Del of Naples, Inc.

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

P02000132203

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII is amended as follows: The Initial Directors are hereby replaced with Robert Woitzik

as the Sole Director.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: July 13, 2005

Effective date if applicable: July 14, 2005
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 13 day of July, 2005.

Signature 
(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)

Robert Woitzik
(Typed or printed name of person signing)

President and Sole Shareholder
(Title of person signing)

FILING FEE: \$35