

PD3000000114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000010391970

01/28/03--01059--014 **43.75

FILED

03 JAN 29 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN FEB - 3 2003

THOMAS F. HUDGINS, PLLC

Estate Planning &
Administration
Business/ Corporate Law
Taxpayer Representation

Ted Hudgins*, J.D., LL.M.
791 10th St. South, Suite B
Naples, FL 34102
(239) 263-7660
Fax: (239) 263-7509
E-Mail: Tedhudgins@earthlink.net

*Board Certified Tax Attorney

January 22, 2003

Mr. & Mrs. Hessenauer
242 Polynesia Court
Marco Island, FL 34145

RE: Deco Products East Inc.

Dear Judy:

Enclosed you will find the Articles of Amendment to Articles of Incorporation of Ronald D. Hessenauer and Associates Inc. Please have Mr. Hessenauer sign where indicated and send the original along with a check in the amount of \$43. 75 to the Division of Corporations.

Should you have any questions or concerns regarding the enclosed please do not hesitate to contact me at 263-7660.

Sincerely,



Kelly Law
Paralegal

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

FILED
03 JAN 29 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ronald D. Hessenauer and Associates, Inc.

(present name)

P03000000114

(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 - Name - Amended

Deco Products East, Inc.

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: 01/22/03

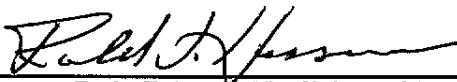
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 24TH day of JANUARY, 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)

Ronald D. Hessenauer

(Typed or printed name)

President - Director

(Title)