

P030000/2788

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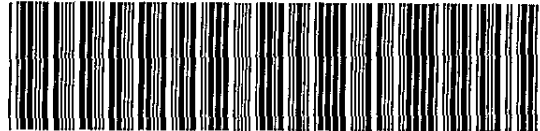
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette SEP 09 2003

CONTACT INFORMATION:

Devin Carlson – President

Cell (954) 646-1471

Home (954) 340-1946

DBR, Inc.

P.O. Box 8130

Coral Springs, FL 33071

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

DBR, INC

(present name)

P03000012788

(Document Number of Corporation (If known))

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TALAMON, FLORIDA
SECRETARY OF STATE

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)*

Amendments:

ARTICLE 3 – PRINCIPLE OFFICE

The address of the principle office of this Corporation is PO Box 8130, Coral Springs, FL 33065 and the mailing address the same.

ARTICLE 5 – OFFICERS

The officers of the Corporation should be:

President:	Devin T Carlson
Vice-President:	William K Patten
Secretary:	Kelly J Hellum
Treasurer	Kelly J Hellum

Whose addresses shall be the same as the principle office of the Corporation.

ARTICLE 6 DIRECTOR(S)

The director(s) of the Corporation Shall be:

Devin T Carlson
William K Patten
Kelly J Hellum

Whose addresses shall be the same as the principle office of the Corporation.

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:

STOCKHOLDER LIST OF DBR, INC.

The following is a list of all stockholders with regards to stock reassigned to DBR, Inc in a signed writing and arranged by a voting group:

Name & Address & Shares

Devin T Carlson 1975 NW 127 Terrace Coral Springs, FL 33071	150 shares
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William K Patten 10791 NW 14 th Street #295 Plantation, FL 33322	105 shares
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Kelly J Hellum 1975 NW 127 Terrace Coral Springs, FL 33071	45 Shares
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THIRD: The date of each amendment's adoption: 8-6-03

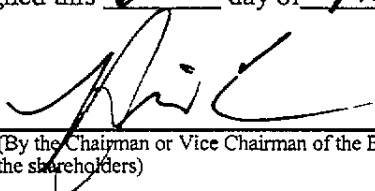
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 6th day of August, 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)

DEVIN CARLSON
(Typed or printed name)

PRESIDENT
(Title)