

P03000033168

T Cox

(Requestor's Name)

6651 Falcongate Ave

(Address)

(Address)

Davie FL 33331

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

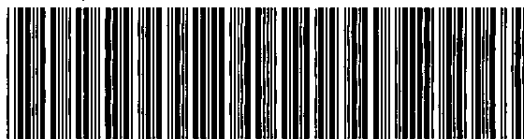
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600120364916

03/14/08--01049--022 **35.00

FILED
2008 MAR 14 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Lewis
3/20/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & T HOLDINGS OF SOUTH FLORIDA, INC.

P03000033168

FILED
2008 MAR 14 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ADOPTED:

ARTICLE VIII - OFFICERS

The name and address of the officers of this corporation are as

follows:

Name and Address

Parameswari Panchanathan
8712 N.W. 142 Lane
Miami Lakes, Florida 33018

Office

President, Vice President and Treasurer

Wayne Brent Dooley
940 S.E. 5th Street
Deerfield Beach, Florida 33441

Secretary

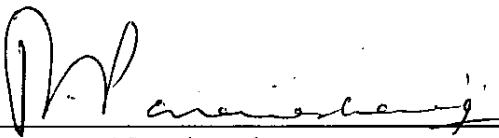
SECOND: AMENDMENT ADOPTED:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT **D & T Holdings of South Florida, Inc.** ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DAVIE, STATE OF FLORIDA, HAS NAMED _____, LOCATED AT 8712 N.W. 142 Lane, Miami Lakes, Florida 33018 AS ITS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


Parameswari Panchanathan (CORPORATE OFFICER)

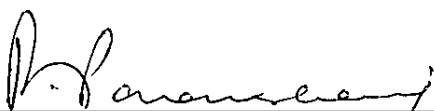
TITLE PRESIDENT

DATE

3/1/2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ORGANIZATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE


Parameswari Panchanathan, REGISTERED AGENT
8712 N.W. 142 Lane
Miami Lakes, Florida 33018

DATE

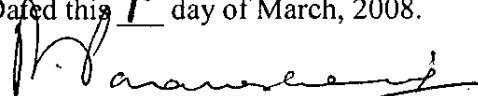
3/1/2008

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: **Not Applicable.**

ADOPTION OF AMENDMENTS

The Amendments were approved by the shareholders . The number of votes cast for the amendments by the shareholders were sufficient for approval.

Dated this ^{1st} day of March, 2008.


Parameswari Panchanathan, President


Trace Cox, Former President