

PD3000038224

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FILED
05 MAR 21 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Change
1a 3/23/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dino Procos Inc

DOCUMENT NUMBER: P03000038224

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Constantine G Procos
(Name of Contact Person)

Dino Procos Inc
(Firm/ Company)

1606 Palmetto Ave
(Address)

DELRWV FL 32724
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dino Procos at (386) 728-1466
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2005

CONSTANTINE A. PROCOS
DINO PROCOS INC.
1606 PALMETTO AVE.
DELAND, FL 32724

SUBJECT: DINO PROCOS INC.
Ref. Number: P03000038224

We have received your document for DINO PROCOS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 405A00016740

RECEIVED
05 MAR 21 AM 10:20
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Dino Procos Inc

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

903000038224

(Document number of corporation (if known))

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):

Dino Procos P.A.

(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)**

REAL ESTATE IS PART OF BUS

(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)

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05 MAR 21 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 3/16/05

Effective date if applicable: 3/16/05
(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 3 day of March, 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)

Constantine G. Procas
(Typed or printed name of person signing)

Pres.
(Title of person signing)

FILING FEE: \$35