

P0300004435

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03 OCT 22 AM 8:59
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 10/23/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 1, 2003

DEMPSEY'S QUALITY IMPROVEMENTS, INC.
ATTN: DANIEL M DEMPSEY
19 ZIRCON CT
PALM COAST, FL 32164

SUBJECT: DEMPSEY'S QUALITY IMPROVEMENTS, INC.
Ref. Number: P03000044135

We have received your document for DEMPSEY'S QUALITY IMPROVEMENTS, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

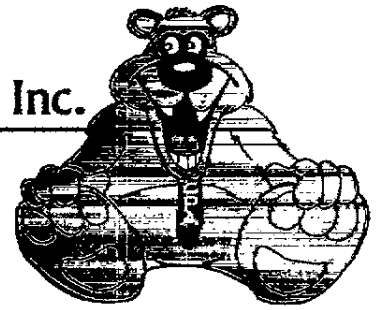
Pamela Smith
Document Specialist

Letter Number: 603A00054023

RECEIVED
03 OCT 22 AM 8:11
DIVISION OF CORPORATIONS

Kodiak Tax and Accounting Services, Inc.

Daniel G. Smith C.P.A., *Principal*



October 16, 2003

Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Ref # P03000044135, Dempsey's Quality Improvements

To Whom It May Concern:

We are returning this amendment to the above mention client's articles of Incorporation. We have made the changes as you have requested. Please be advised that the signatory of this amendment, Mr. Daniel Dempsey, is a 50% shareholder in this corporation, a director, and president. The other shareholder in this corporation has agreed to this amendment, therefore making a vote of the shareholders unanimous. Accordingly, his signature on the enclosed amendment reflects all of the above facts.

If you have any additional questions, please feel free to call.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Daniel G. Smith'.

Daniel G. Smith C.P.A.

Dgs/encls

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 22 AM 8:59
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DEMPSEY'S QUALITY IMPROVEMENTS, INC.

(present name)

P03000044135

(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 VII- AMENDED:

IN ADDITION TO THE OFFICERS LISTED AS THE OFFICERS WITHIN THE INITIAL ARTICLES OF INCORPORATION, THE CORPORATION THROUGH A UNANIMOUS DECISION OF THE BOARD OF DIRECTORS, HEREBY ELECTS:

MATTHEW JOHN PAUL JR
43 BRICE LANE
PALM COAST FL 32137

AS A VICE PRESIDENT OF THE CORPORATION IN CHARGE OF PRODUCTION
EFFECTIVE IMMEDIATELY.

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: SEPTEMBER 15, 2003

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 15 day of SEPTEMBER, 2003

Signature

 PRES. DIR
(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)

DANIEL M DEMPSEY

(Typed or printed name)

PRESIDENT, Director

(Title)