

P03000075718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

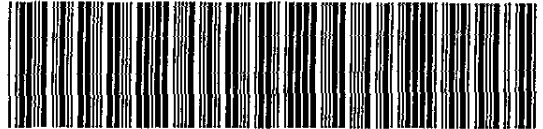
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200032077332

04/09/04--01052--017 **43.75

FILED
04 APR -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FL 32399

NC
4/9/04
Theris

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name change of Gifts Dot Com, Inc.

DOCUMENT NUMBER: P030000075718

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

Please return all correspondence concerning this matter to the following:

Douglas J. Deegan
(Name of Person)

(Name of Firm/ Company)

13338 Sunfish Dr.
(Address)

Hudson, FL 34667
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Douglas J. Deegan at ⁸¹³~~(727)~~ 786-7985
(Name of 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 23, 2004

DOUGLAS J. DEEGAN
13338 SUNFISH DRIVE
HUDSON, FL 34667

SUBJECT: GIFTS DOT COM, INC.
Ref. Number: P03000075718

We have received your document for GIFTS DOT COM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 504A00019064

Articles of Amendment
to
Articles of Incorporation
of

Gifts Dot Com, Inc.

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

FILED
04 APR -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000075718

(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):

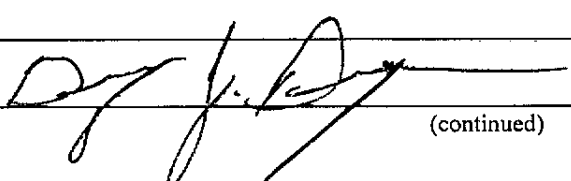
DK Divers, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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)

The date of each amendment(s) adoption: 11/1/04

Effective date if applicable: 11/1/04

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

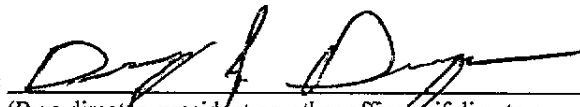
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 16th day of March, 2004.

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)

Douglas J. Deegan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35