

P03000087196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

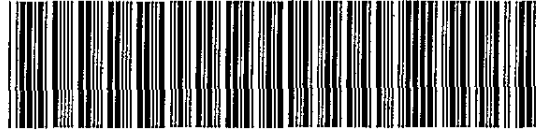
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Nicole Dalling gave  
authoriz. to remove  
incorporated info -  
(cannot be amended)  
and add director 11/12  
ae

Office Use Only



500024016155

10/27/03--01048--017 \*\*35.00

FILED  
03 NOV -6 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ae 11-12

Yvonne E. Lindsay  
Nicole E. Dalling  
Dalmar Accounting Solutions, Inc.  
PO Box 25882  
Tamarac, FL 33320  
Office: (954) 747-8419  
Mobile: (954) 614-3634

10/23/03

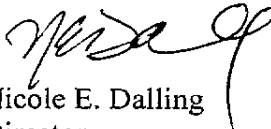
Department of State  
PO Box 6327  
Tallahassee, FL 32314

Re: Amendments to Document # P03000087196

To Whom It May Concern:

As per instructions, for filing amendments to the Articles of Incorporation for Dalmar Accounting Solutions, Inc., above referenced is ~~my~~ return address and phone number.

Regards,



Nicole E. Dalling  
Director

cc. Yvonne E. Lindsay  
Director



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 29, 2003

NICOLE E. DALLING  
% DALMAR ACCOUNTING SOLUTIONS, INC.  
PO BOX 25882  
TAMARAC, FL 33320

SUBJECT: DALMAR ACCOUNTING SOLUTIONS INC.  
Ref. Number: P03000087196

We have received your document for DALMAR ACCOUNTING SOLUTIONS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

- ☒ IV The designation of the registered agent must be at a Florida street address.
- ☒ The incorporator(s) cannot be amended or changed. Please correct your document accordingly. *Do not file*
- ☒ The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 603A00058893

RECEIVED  
03 NOV -6 AM 11:22  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV -6 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lamar Accounting Solutions Inc.  
(Present Name)

P03000087196

(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 II - principal office has been amended. The new address  
is PO Box 25882 - Tamarac, FL 33320

Article VI - Directors, has been changed to reflect (2)  
directors. ~~The name of the second Incorporator~~  
~~is Yvonne E. Lindsay. The address of both~~  
~~Incorporators has been changed to~~  
~~PO Box 25882, Tamarac, FL 33320~~  
YVONNE E. LINDSAY AS Additional  
Director.

**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: 10-20-03

**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 20 day of October, 2003

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.)

Nicole Dal.  
Director /  
Incorpora