

P03000114979

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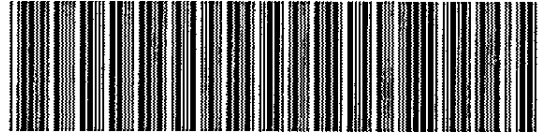
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Amend*

2006 DEC 19 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Asd
12/20/06*

X00789, 00563, 00587, 00672

CLAYTON-JOHNSTON, P.A.

ATTORNEYS AT LAW
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GAINESVILLE, FLORIDA 32607

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(1916 - 2002)
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(Of Counsel)
CHARLES G. FELDER
(Retired)

18 December 2006

Internet address:
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Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

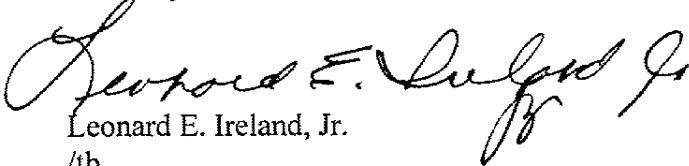
Re: Amendments to Articles of Incorporation of
DANIELS-BELVISO, INC.

Enclosed please find Amendments to Articles of Incorporation of Daniels-Belviso, Inc. for filing.
Our check in the amount of \$70.00 representing filing fee was sent to you on November 20, 2006.

Please send a confirmation to the undersigned attorney at the address on this letterhead.

Thank you for your assistance in this matter.

Sincerely,



Leonard E. Ireland, Jr.

/tb

encl.

c: Mr. Roland Daniels



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2006

Leonard E. Ireland Jr.
Clayton-Johnston, P.A.
18 Northwest 33rd Court
Gainesville, FL 32607

SUBJECT: DANIELS-BELVISO, INC.
Ref. Number: P03000114979

We have received your document for DANIELS-BELVISO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 106A00069384

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DIVISION OF CORPORATIONS

AMENDMENTS TO
ARTICLES OF INCORPORATION OF
DANIELS-BELVISO, INC.

FILED

2006 DEC 19 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The title shall be changed from "Articles of Incorporation of Daniels-Belviso, Inc." to "Articles of Incorporation of Daniels Enterprises of Florida, Inc."
2. Article I of said Articles of Incorporation shall be amended by deleting the entire Article I entitled "Name" and rewriting as follows:

ARTICLE I

Name

The name of the corporation is **Daniels Enterprises of Florida, Inc.**

3. Article VI of said Articles of Incorporation shall be amended by deleting the entire Article V entitled "Initial Registered Office and Agent" and rewriting as follows:

ARTICLE V

Registered Office and Agent

The street address of the Registered Office of this corporation is **18 Northwest 33rd Court, Gainesville, Florida 32607**, and the name of the Registered Agent of this corporation at that address is **Leonard E. Ireland, Jr., a resident of the State of Florida**, whose business address is **18 Northwest 33rd Court, Gainesville, Florida 32607**.

4. The Amendment was adopted by the Board of Directors on March 6 2006. Shareholder action was not required.
- DATED November 10 2006.

DANIELS-BELVISO, INC.

By:

Roland C. Daniels

ROLAND C. DANIELS, as its President

Attest:

Judith Marion

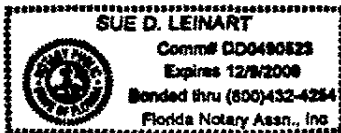
JUDITH MARION, as its Secretary

STATE OF FLORIDA

COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 10th day of November, 2006, by ROLAND C. DANIELS, as President and JUDITH MARION, as Secretary respectively of DANIELS-BELVISO, INC., a Florida corporation, on behalf of the corporation, and said individuals

- (X) are personally known to me
() produced a current Florida Driver's License as identification
() produced _____ as identification.



My Commission Expires:

Sue D. Leinart
Notary Public

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in these Amendments to Articles of Incorporation, 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.

Leonard E. Ireland, Jr.
LEONARD E. IRELAND, JR.
18 Northwest 33rd Court
Gainesville, Florida 32607

DATED: 12/11/06