

P03000133058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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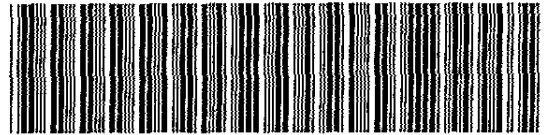
(Business Entity Name)

(Document Number)

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12/08/03 -01060--005 **35.00

FILED
03 DEC -8 PM 1:55
TALLAHASSEE, FLORIDA

Amend
@ 12/16/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADD, Vice Pres.

DOCUMENT NUMBER: P03000133058

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

Please return all correspondence concerning this matter to the following:

Randy T. Vriesman
(Name of Person)

Dry House Inc.
(Name of Firm/ Company)

1632 Oviedo Grove Cr. #4
(Address)

Oviedo, FL 32765
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Randy Vriesman at (407) 383-2304
(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
(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

03 DEC -8 PM 1:55
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment to
Articles of Incorporation of

Dry House Inc.

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

PO 3000133058

(Document number of corporation, if known)

FILED
03 DEC -8 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

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):

N.A.

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

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

Article VII

Add Officer V.P.

1st

mid

Last

Title

Gregory, Thomas, Berry V.P.

1612 Oviedo Grove Cr. #24

Oviedo, FL 32765

(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)

N.A.

(continued)

The date of each amendment(s) adoption: 12-3-03

Effective date, if applicable: 12-3-03
(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 number of votes cast for the amendment(s) was/were sufficient for approval by Randy Vriesman."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

yes ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of December 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)

Randy Vriesman
(Typed or printed name of person signing)

Pres.
(Title of person signing)

FILING FEE: \$35