

P04000007491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300060565083

06/13/06--01004--018 **8.75

10/14/05--01013--015 **35.00

Alan
4878

FILED
06 JUN 13 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ok Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 20, 2005

BRIAN CONNELLY
DCR DESIGNS, INC.
1504 EAST COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

SUBJECT: DCR DESIGNS, INC.
Ref. Number: P04000007491

We have received your document for DCR DESIGNS, 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):

There is a balance due of \$715.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2005 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 405A00064005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DCR DESIGNS, INC

DOCUMENT NUMBER: P04000007491

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

Please return all correspondence concerning this matter to the following:

BRIAN CONNELLY
(Name of Contact Person)

DCR DESIGNS, INC
(Firm/ Company)

1504 EAST COMMERCIAL BLVD
(Address)

OAKLAND PARK, FL 33334
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BRIAN CONNELLY at (954) 493-9636
(Name of Contact 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

Articles of Amendment
to
Articles of Incorporation
of

DCR DESIGNS, INC.

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

P04000007491

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 13 PM 3:27

FILED

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE VI: ADD CURRENT STREET ADDRESS

1504 EAST COMMERCIAL BOULEVARD, OAKLAND PARK FL 33334

ARTICLE VII: DELETE DARREN KITCHEL, 2701 NE 10th TERR

WILTON MANORS, FL 33306 ADD: BRIAN CONNELLY

1504 EAST COMMERCIAL BLVD, OAKLAND PARK FL 33334

ARTICLE VIII: PRESIDENT / SECY / VICE PRES. / TREASURER

DELETE: DARREN KITCHEL

ADD: BRIAN CONNELLY

2701 NE 10th TERRACE

1504 EAST COMMERCIAL BLVD

WILTON MANORS, FL 33305

OAKLAND PARK, FL 33334

(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: June 2, 2005

Effective date if applicable: _____
(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 9 day of October, 2005.

Signature Brian C. Connelly, President

(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)

BRIAN C. CONNELLY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35