P04000010214

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ALLAHASSEE FINAL

COVER LETTER *

TO: Amendment Section Division of Corporations

			_
NAME OF C	corporation: <u>Dev</u>	BLOPER SALES C	ORP.
DOCUMEN'	T NUMBER: P 04	000010214	· · · · · · · · · · · · · · · · · · ·
The enclosed	Articles of Amendment and fee	e are submitted for filing.	
Please return	all correspondence concerning	this matter to the following:	
	ANOREW SO	SHNSTON ne of Contact Person)	
	DEVELOPER S	SALES CORP. (Firm/ Company)	
	5686 BENEVA	Woods CIR (Address)	
	SARASSTA, FL	2. 3423 / State and Zip Code)	
For further inf	formation concerning this matte	er, please call:	
ANDRE	W SOHNS TON (Name of Contact Person)	at (941) 266 (Area Code & Daytime	7/17 Telephone Number)
	check for the following amount	t:	
□\$35 Filing Fea	e	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Division P.O. B	ng Address dment Section on of Corporations Sox 6327 assee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci	rcle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



) EVELOPER

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

(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):

(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)
HEW DIRECTER:
STEPHEN G.A. JOHNSTON
SARASOTA, FL. 34241
SARASOTA FL. 34241
,
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisio for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: 04/01/07
Effective date if <u>applicable</u> : 04/01/07 (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.
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)
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)
(Title of person signing)

FILING FEE: \$35