P04000017923

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SECNETARY OF STATE

Amend

T BROWN JUN _ 7 2004



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 19, 2004

DEBRA S. HILL THE SMITH HILL LAW FIRM 8810 GOODBY'S EXECUTIVE DRIVE, SUITE C JACKSONVILLE, FL 32217

SUBJECT: DAINKMAN, INC. Ref. Number: P04000017923

We have received your document for DAINKMAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6869.

Teresa Brown Document Specialist

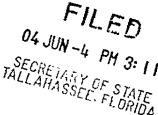
Letter Number: 204A00034984

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

nitted for filing. r to the following:
r to the following:
rson)
rson)
- ,
Company)
<u>)</u>
y
Zip Code)
call:
(904) 346-0140
(Area Code & Daytime Telephone Number)
\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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Articles of Amendment to Articles of Incorporation of



DalnkMan, Inc.	- LI-DI
(Name of corporation as currently f	iled with the Florida Dept. of State)
P04000017923	
(Document number of	corporation (if known)
Pursuant to the provisions of section 607.1006, Floradopts the following amendment(s) to its Articles of	
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incor	porated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN In and/or Article Title(s) being amended, added or dele	
Article IV: The number of shares the corporation is author	prized to issue is 150,000.
	
// 1 100 T	
(Attach additional)	pages if necessary)
if an amendment provides for exchange, reclassifies for implementing the amendment if not contained in	
	

(continued)

The date of each amendment(s) adoption: 6-1-04
Effective date if applicable: 6 - 1 - 0 - ((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 day of
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)
C. Wayne De Witt (Typed or printed name of person signing) Rresident (Title of arrow signing)
(Title of person signing)

FILING FEE: \$35