

PD4000032423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300039201513

07/22/04--01010--021 **35.00

FILED
04 JUL 22 AM 8:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
7/28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent and Address

DOCUMENT NUMBER: P04000032423

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

Please return all correspondence concerning this matter to the following:

Heather MacPherson
(Name of Person)

Dekka, Inc.
(Name of Firm/ Company)

3666 E. Sandpiper Dr. #3
(Address)

Boynton Beach FL 33436
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kathleen Southwart at (561) 383-7730
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Dekka, Inc.

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

PO 4000032423

(Document number of corporation (if known))

FILED
04 JUL 22 AM 8:48
STATE OF FLORIDA
TALLAHASSEE

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.")

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

Article II amend to: 3666 E. Sandpiper Dr. #3
(business and mailing address) Boynton Beach, FL 33436

Article V amend to: Heather MacPherson
3666 E. Sandpiper Dr. #3
Boynton Beach, FL 33436

Article VII Title: President amend to Heather MacPherson
3666 E. Sandpiper Dr #3
Boynton Beach FL 33436

(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

7/1/04

RE: amendment to Article V, Registered Agent

I, Heather MacPherson, am familiar with the obligations of the position of registered agent.

Heather MacPherson

The date of each amendment(s) adoption: 7/1/04

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 1 day of July, 2004.

Signature

Kathleen Southwart

(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)

Kathleen Southwart

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35