

PO40000038714

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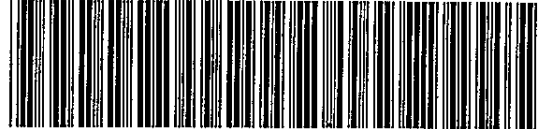
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04 JUL -8 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUL 15 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

Subject: Darryl & Daryle Ventures, Inc.

Document Number: P04000038714

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daryle A. Bogan, President  
Darryl & Daryle Ventures, Inc.  
1509 Miramar Street, 291G  
Cape Coral, FL 33904

For further information concerning this matter, please call:

**Daryle A. Bogan at (239) 850-8803**

Enclosed is a check in the amount of \$35.00 representing your filing fee. Please file the amendment of articles of incorporation for the above referenced corporation. I am also enclosing a copy of the same. Please file date stamp the enclosed copy and return the same in the enclosed self addressed stamped envelope I have provided for your convenience.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DARRYL & DARYLE VENTURES, INC.**

**FILED**  
04 JUL -8 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Articles of Incorporation of Darryl & Daryle Ventures, Inc., a Florida corporation, shall be amended as follows:

**Article II**

**Principal Place of Business**

The principal place of business is: 1509 Miramar Street, 291G, Cape Coral, Florida 33904.

**Article VII**

**Initial Officers and/or Directors**

The officers and directors shall be amended as follows:

Title: President, Director  
Daryle A. Bogan  
1509 Miramar Street, 291G  
Cape Coral, Florida 33904

Title: Vice President, Treasurer, Director  
Darryl Atherley  
4409 SE 10<sup>th</sup> Avenue  
Cape Coral, FL 33904

Title: Secretary, Director  
Bruce Southwick  
4232 Palm Tree Boulevard  
Cape Coral, FL 33904

The foregoing amendment was adopted by the shareholders of the corporation as of July 7, 2004. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on July 7, 2004.

Darryl & Daryle Ventures, Inc., a Florida corporation

By: 

Daryle A. Bogan, President

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of July 2004, by **DARYLE A. BOGAN**, as President of Darryl & Daryle Ventures, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC

Sign: 

Print Name: Lawrene M. Trybuskiewicz

State of Florida at Large



Lawrene M. Trybuskiewicz

Commission #DD183182

Expires: Feb 23, 2007

Bonded Thru  
Atlantic Bonding Co., Inc.

My Commission Expires: 2/23/2007

Commission No.: DD183182