

P04000096630

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*Amend
T. Lewis*

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04 OCT 22 11 46 32

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIEC, INC.

DOCUMENT NUMBER: P04000096630

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

Please return all correspondence concerning this matter to the following:

SAMUEL B. TAYLOR, ESQ.
(Name of Contact Person)

MATTHEWS & HAWKINS, P.A.
(Firm/ Company)

4475 LEGENDARY DRIVE
(Address)

DESTIN, FLORIDA 32541
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SAMUEL B. TAYLOR, ESQ. at (850) 837-3662
(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

DIEC, INC.

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

P04000096630

(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):

not applicable

(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)**

The following person is hereby elected as sole officer-

of the Corporation: Dean Giuffrida- President/

Secretary/ Treasurer, whose address is 152 Country Club

Drive, Destin, Florida 32541

(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)

not applicable

(continued)

The date of each amendment(s) adoption: September 30, 2004

Effective date if applicable: September 30, 2004
(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 See attached Action by Unanimous Consent
(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)

(Title of person signing)

FILING FEE: \$35

DIEC, INC.
ACTION BY UNANIMOUS WRITTEN CONSENT
OF SHAREHOLDER AND DIRECTOR IN LIEU OF INITIAL
ORGANIZATIONAL MEETING

The undersigned, being the sole shareholder (the "**Shareholder**") and sole member of the board of directors (the "**Board**") of **DIEC, INC.**, a Florida corporation (the "**Corporation**"), does hereby consent in writing to the adoption of the following resolutions, taking such action in lieu of an initial meeting, as permitted by the Florida Business Corporation Act, and instructs the Secretary of the Corporation to enter this Certificate in the minutes of the proceedings of the Shareholders and Board.

The undersigned hereby adopts the following resolutions:

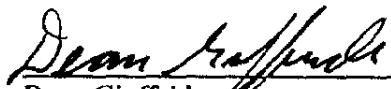
1. **Articles of Incorporation.** The Articles of Incorporation, filed in the office of the Secretary of State of the State of Florida on June 24th 2004, are hereby approved.
2. **Bylaws.** The Bylaws attached hereto are hereby adopted as the Bylaws for this Corporation.
3. **Stock Certificate.** The form of stock certificate attached hereto is hereby adopted.
4. **Director.** The following person is hereby elected as sole director of the Corporation:

Dean Giuffrida Director
5. **Officers.** The following person is hereby elected as the officer of the Corporation:

Dean Giuffrida President/Secretary/Treasurer
6. **Principal Office.** The principal office and street address of this corporation is 152 Country Club Drive, Destin Florida 32541.
7. **Registered Agent and Office.** The Registered Agent for this Corporation is Samuel B. Taylor, and the Registered Office is 4475 Legendary Drive, Destin, Florida 32541
8. **Issuance of Shares.** The Corporation is authorized to issue the following amount of its common stock to the individuals and/or entities set forth below for the consideration set forth below:

Dean Giuffrida 100 shares \$100.00
9. **Fees.** The Treasurer is authorized to pay all fees and expenses incident to and necessary for the organization of this Corporation.

DATED: September 30, 2004.


Dean Giuffrida,
Shareholder and Director