

P04000129700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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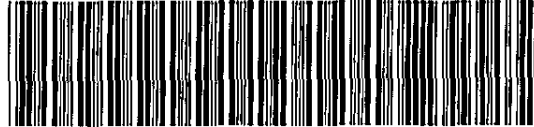
(Business Entity Name)

(Document Number)

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05 NOV -2 AM 9:28

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 3 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DISTINCTIVE HEARING AIDS INC

DOCUMENT NUMBER: P04000129700

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

Please return all correspondence concerning this matter to the following:

PATTI MOSCOW

(Name of Contact Person)

JAMES ALLEN TAX AND ACCOUNTING

(Firm/ Company)

1621F EDGEWOOD DRIVE

(Address)

LAKELAND, FLORIDA 33803

(City/ State and Zip Code)

For further information concerning this matter, please call:

PATTI MOSCOW

(Name of Contact Person)

at ( 863 ) 683-1968

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 24, 2005

PATTI MOSCOW  
JAMES ALLEN, E.A.  
1621F EDGEWOOD DRIVE  
LAKELAND, FL 33803

SUBJECT: DISTINCTIVE HEARING AIDS, INC.  
Ref. Number: P04000129700

We have received your document for DISTINCTIVE HEARING AIDS, 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.

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: 405A00064416

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 NOV -2 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DISTINCTIVE HEARING AIDS, INC.

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

P04000129700

(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)**

**ARTICLE II - CHANGE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS**

TO: 716 S. HWY 441/27

LADY LAKE, FLORIDA 32159

**ARTICLE V- NEW ADDRESS OF THE REGISTERED AGENT GREGORY KELLY IS**

1354 LINDZLU STREET

WINTER GARDEN, FLORIDA 34787

**ARTICLE VI- NEW ADDRESS FOR INCORPORATOR GREGORY KELLEY**

1354 LINDZLU STREET

WINTER GARDEN, FLORIDA 34787

(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

(continued)

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

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ARTICLE VII - GREGORY L. KELLEY -PSTD ADDRESS CHANGE

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1354 LINDZLU STREET

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WINTER GARDEN, FLORIDA 34787

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The date of each amendment(s) adoption: 10/07/05

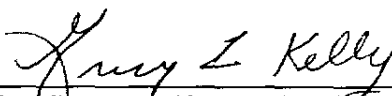
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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.

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)

GREGORY L. KELLY  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**