

P04000148601

(Requestor's Name)

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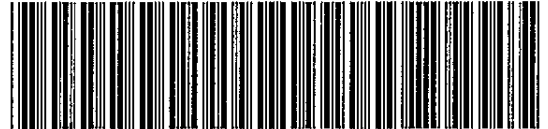
(Business Entity Name)

(Document Number)

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04 NOV -5 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF STATE  
REGISTRATION  
TALLAHASSEE, FLORIDA

*DR*  
*11/5/04*

ACCOUNT NO. : 072100000032

REFERENCE : 958590 80706A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

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ORDER DATE : November 5, 2004

ORDER TIME : 11:21 AM

ORDER NO. : 958590-005

CUSTOMER NO: 80706A

CUSTOMER: John B. Crowther, Esq  
John B. Crowther, Attorney At  
279 East Graves Avenue

Orange City, FL 32763  
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DOMESTIC AMENDMENT FILING

NAME: DON DINORA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT

OF

DON DINORA, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO the provisions of Sections 607.1005, 607.1006 and 607.0120, Florida Statutes (2004), the Articles of Incorporation of **DON DINORA, INC.**, a Florida corporation, are hereby amended by creating a new Article, to be identified as ARTICLE IX, Officers, which shall read as follows:

ARTICLE IX


Officers

The following individual shall serve as the officers of the corporation until his successors are elected and qualified:

President:	DON DINORA
Secretary:	DON DINORA
Treasurer:	DON DINORA

The foregoing Amendment to the Articles of Incorporation of **DON DINORA, INC.**, a Florida corporation, was adopted and approved on November 3, 2004, by the sole Incorporator, DON DINORA, prior to the issuance of stock, as authorized by Section 607.1005, Florida Statutes (2004), without shareholder action which is not required.

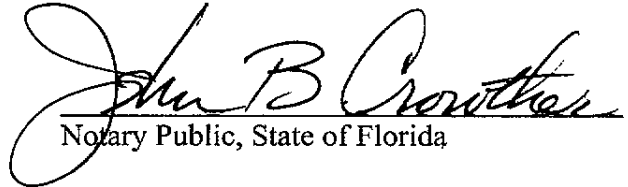
IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment this 3 day of Nov, 2004.

  
\_\_\_\_\_  
Don Dinora, as the sole Incorporator of  
Don Dinora, Inc., a Florida corporation

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me by DON DINORA, as the sole Incorporator of DON DINORA, INC., a Florida corporation, who is personally known to me, and who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 3RD day of November, 2004.

  
Notary Public, State of Florida

My commission expires:

