Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000040865 3)))



H070000408653ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : PAUL SALVER, P.A.

Account Number : I20020000087 Phone : (954)389-1333

Fax Number : (954)389-1397

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DRGR, INC.

Cert
Cert
Pag
Esti

Cert
Pag
Esti

Cert
Pag
Esti

Certificate of Status	
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

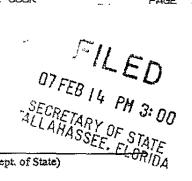
Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

2/14/2007

Articles of Amendment to Articles of Incorporation of



DRGR, INC.

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

P04000161720

(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)		
OFFICERS AND DIRECTORS: Add Paul J. Panagos as Director/ Treasurer,		
2721 Executive Park Dr., Suite 4, Weston, FL 33331		
PRINCIPAL ADDRESS: Change to 2721 Executive Park Dr., Suite 4, Weston, FL 33331		
MAILING ADDRESS: Change to 2721 Executive Park Dr., Suite 4, Weston, FL 33331		
(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)		
. ,		
(continued)		

The date of each amendment(s) adoption: February 14, 2007		
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 Justair Ruis		
(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)	٠.	
Gustavo Ruiz	r	
(Typed or printed name of person signing)		
Divector		
(Title of person signing)	72 1 27	·

FILING FEE: \$35