P05000002978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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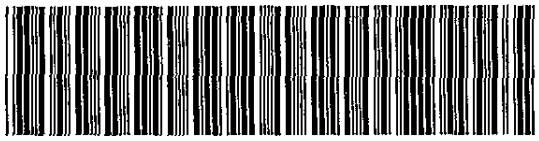

200054836052

Name Change
Amend

05/27/05--01028--009 **35.00

FILED
05 MAY 27 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VISION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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May 27, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

*Demonaco Designs, Inc. changing name to DDII, Inc.*

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

File 1st

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

| | NEW FILINGS |
|---|---|
| | Profit |
| | Non Profit |
| | Limited Liability |
| | Domestication |
| | Other |

| | AMENDMENTS |
|---|---|
| X | Amendment |
| | Resignation of RA Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| | OTHER FILINGS |
|---|---|
| | Annual Reports |
| | Fictitious Name |
| | Name Reservation |
| | Reinstatement |

| | REGISTRATION/QUALIFICATION |
|---|---|
| | Foreign |
| | Limited Liability |
| | Reinstatement |
| | Trademark |
| | Other |

**ARTICLES OF AMENDMENT FOR CHANGE OF NAME**
**DEMONACO DESIGNS, INC.**

FILED
05 MAY 27 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMES NOW, the Officers, Directors, and Shareholders of DDII, INC., and hereby petitions the Secretary of State, Division of Corporations to change the name of DEMONACO DESIGNS, INC. to DDII, INC.

The Officers of the aforementioned Corporation, which was originally incorporated on December 30, 2004, are:

| | |
|---|---|
| President/<br>Director | Mary T. DeMonaco<br>7830 Woodsmuir Dr.<br>W. Palm Beach FL 33412 |

There are no other Officers or Directors of this Corporation.

Additionally, the current Shareholder(s) of this Corporation are:

Shannon M. Bethke
1590 Woodbine Way, Apt. 1514
Palm Beach Gardens FL 33418

Mary T. DeMonaco
7830 Woodsmuir Dr.
W. Palm Beach FL 33412

Lawrence J. DeMonaco
4260 Fifth Avenue NW
Naples, FL 34119-1508

The aforementioned being all the persons interested in this Corporation and after having a duly held meeting of the Officers & Shareholders

and Directors of this Corporation on May 14th, 2005, a Resolution upon being duly proposed, seconded, and carried that the name of this Corporation shall be changed to DDII, INC.

Dated this 25th day of May, 2005.

Mary T. DeMonaco

Mary T. DeMonaco, as Director, Shareholder, President, Secretary and Treasurer

n:\law4\DeMonaco.namechange