

P05000020479

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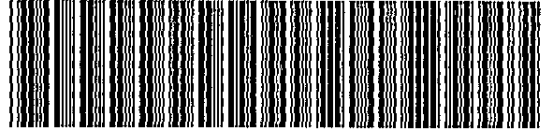
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T Roberts APR 21 2006

LAW OFFICES
THURLOW & THURLOW, P.A.
17 MARTIN L. KING, JR. BLVD.
POST OFFICE BOX 106
STUART, FLORIDA 34995-0106

THOMAS H. THURLOW
1905-2001

THOMAS H. THURLOW, JR.
THOMAS H. THURLOW III
FERNANDO M. GIACHINO

PHONE (772) 287-0980

FAX (772) 220-0815

April 12, 2006

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: De and Dec, Inc.
Document Number: P05000020479

To Whom It May Concern:

Please find enclosed the Articles of Amendment along with our check in the amount of \$35.00 for the filing fees. Please return all correspondence concerning this matter to Fernando M. Giachino, c/o Thurlow & Thurlow, P.A., P.O. Box 106, Stuart, FL 34995-0106.

If you have any questions, please contact our office at (772) 287-0980.

Sincerely,

THURLOW & THURLOW, P.A.



Fernando M. Giachino

FMG/cr
Enclosures

cc: Ms. Decna Beckett

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DE AND DEE, INC.**

FILED
06 APR 17 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P05000020479

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):

Deebarkpark, Inc.

AMENDMENTS ADOPTED-

1. Change of Principal Place of Business and Mailing Address:

ARTICLE II

The principal place of business address:

1029 N.W. Terrace Road
Stuart, FL 34994

The mailing address of the corporation is:

1029 N.W. Terrace Road
Stuart, FL 34994

AMENDMENTS ADOPTED- (OTHER THAN CHANGE OF ADDRESS)

2. Change of Officers:

ARTICLE VII

The officers and directors of the corporation are:

Title: P,VP,T,S
Deena Beckett
1029 N.W. Terrace Road
Stuart, FL 34994

3. The Articles of Incorporation shall, in all other respects, remain unchanged.

The date of adoption of the amendment(s) was: April 12, 2006

Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was (were) ^{approved shareholders} adopted by the ~~members~~ and the number of votes cast for the amendment was sufficient for approval.

Signed this 12th day of April , 2006.

Deena Beckett
Deena Beckett,
President

FILING FEE: \$35 (FOR ARTICLES OF AMENDMENT)