

PO5000 024330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

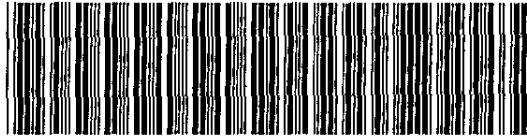
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DEERFIELD ENTERPRISES, INC.

DOCUMENT NUMBER: POS000024330

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

Please return all correspondence concerning this matter to the following:

BRADLEY RAY
(Name of Contact Person)

DEERFIELD ENTERPRISES
(Firm/ Company)

110 EAST ATLANTIC AVE
(Address)

DEERFIELD BEACH, FL 33444
(City/ State and Zip Code)

For further information concerning this matter, please call:

BRADLEY RAY at (561) 276-9960
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

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

P05000824330
(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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)**

CHANGE OF ADDRESS TO

110 EAST ATLANTIC AVE

Suite 200

DELRAY BEACH, FL 33444

Removal of SASAN NAKHIS - INSTALLATION of
BRADLEY T. ROY AS PRESIDENT

see ATTACHED SHAREHOLDER ACTION / BOB ACTION
(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)

The date of each amendment(s) adoption: Sept 27, 2005

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 Bradley T. Ray
(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)

BRADLEY T. RAY
(Typed or printed name of person signing)

president
(Title of person signing)

FILING FEE: \$35

A special meeting of the shareholders of Deerfield Enterprises, Inc. was held at the principal offices of the corporation at 9:30 a.m. on September 27, 2005, at 110 East Atlantic Avenue, Delray Beach, FL 33444.

The following shareholders were present constituting an 80% ownership of Deerfield Enterprises:

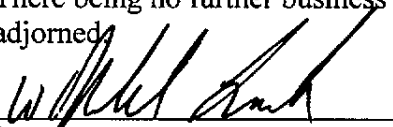
The following shareholders were present and voted for the new directors of the Company, which a request to replace Susan Norris as President of the Company. The shareholders of this company have asked that it be recorded that Susan Norris is most probably clinically insane, and has not beneficial consideration for the shareholders of this company.

W. Richard Lueck Dr. Arthur Gottmann (telephonically)
Bradley T. Ray

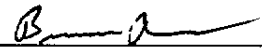
Upon a motion duly made, seconded and passed, the Board authorized to change the directors of the company. The Board voted to replace Susan Norris as a director and officer of the Company and voted in favor of Bradley T. Ray and W. Richard Lueck as the directors of the Company. As a result of the shareholders meeting the vote was recorded.

The vote was unanimous for the motions.

There being no further business to come before the shareholders, the meeting was adjourned.


Secretary, W. Richard Lueck

Corporate Seal

Attest: 
Title

A special meeting of the Board of Directors of Deerfield Enterprises, Inc. was held at the principal offices of the corporation at 10:00 a.m. on September 27, 2005, at 110 East Atlantic Avenue, Delray Beach, FL 33444.

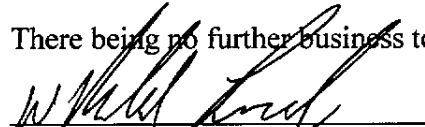
The following Board Members were present constituting a quorum:

W. Richard Lueck
Bradley T. Ray

Upon a motion duly made, seconded and passed, the Board authorized to change the officers of the company. The Board voted to replace Susan Norris as President of the Company and voted in favor of Bradley T. Ray as the new President of the Company. This was the first action of the new board of directors, as a result of the shareholders meeting and vote that was recorded.

The vote was unanimous for both motions.

There being no further business to come before the Board, the meeting was adjourned.


Secretary, W. Richard Lueck

Corporate Seal

Attest: 
Title