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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Deerfield Enterprises Inc.

DOCUMENT NUMBER: P05000024330

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

Please return all correspondence concerning this matter to the following:

Susan A. Norris

(Name of Contact Person)

Deerfield Enterprises, Inc.

(Firm/ Company)

3840 W. Hillsboro Blvd. - #231

(Address)

Deerfield Beach, Florida 33442

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan A. Norris

(Name of Contact Person)

at (561) 789-1422

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2006

SUSAN A NORRIS
3840 W HILLSBORO BLVD #231
DEERFIELD BEACH, FL 33442

SUBJECT: DEERFIELD ENTERPRISES INC.
Ref. Number: P05000024330

52.50

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 706A00034190

Articles of Amendment
to
Articles of Incorporation
of

Deerfield Enterprises Inc.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

P05000024330

(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):

Deerfield Enterprises, Inc.

(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)**

1. Principal Address: 3840 W. Hillsboro Blvd. #231-Deerfield Beach, FL 33442

2. Mailing Address: 3840 W. Hillsboro Blvd. #231-Deerfield Beach, FL 33442

3. FEI Number: 16-1717714

4. Registered Agent: Susan A. Norris-3840 W. Hillsboro Blvd. #231-Deerfield Beach, FL 33442

"I hereby am familiar with and accept the duties and responsibilities as registered agent for Deerfield Enterprises, Inc."

Signature: Susan A. Norris Title: President, Secretary

5. Officer and Director Changes: Norris, Susan A. - 3840 W. Hillsboro Blvd. #231-Deerfield Beach, FL 33442

is the Chairwoman and only Director, is President and Secretary and the only Officer. Bradley T. Ray, W. Richard Leuck

and Dr. Arthur Gottmann are not now, nor have they ever been a duly appointed Director or Officer.

(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)

Susan A. Norris, as per a Divorce Court Decree signed by the judge in Broward Superior Court on June 27, 2005, owns 100% of the

stock of Deerfield Enterprises, Inc. The following individuals have never legally received, purchased or

been conveyed any shares of Deerfield Enterprises, Inc. stock: Bradley T. Ray, W. Richard Leuck and Dr. Arthur Gottmann. The

(continued)

From Page 1

(Continuation of the Amendment of Articles to the Articles of Incorporation for Deerfield Enterprises, Inc. dated 6/26/06).

Amendment filed by Bradley T. Ray on October 17, 2005 misrepresented the facts and, for the second time, committed fraud upon your Department. If you see fit to prosecute this crime, I will be happy to cooperate in anyway possible to achieve a criminal conviction. These gentlemen are currently being investigated by a federal agency and will be indicted soon on a series of other charges.

This does not represent any change from the original Incorporation filing. My ex-husband did the work with Spiegel and Utrera (the former resident agent) and was the first incorporator. Bradley Ray's statement that he was the original incorporator is a lie.

Now the facts are that I have in my possession the Original Articles of Incorporation, the Bylaws, The Minutes Book, all Stock Certificates and the Corporate Seal. I have these items because my ex-husband originally paid to incorporate Deerfield Enterprises, Inc. and I have proof of payment for this incorporation.

Bradley T. Ray, W. Richard Leuck and Dr. Arthur Gottmann do not now nor will they ever own any shares of Deerfield Enterprises, Inc. I own 100% of the stock and I have the only Stock Certificates in existence.

None of these individuals, Bradley T. Ray, W. Richard Leuck and Dr. Arthur Gottmann have ever been nominated for Directorship nor have any of them ever been appointed as a Corporate Officer. I, Susan A. Norris, am Chairwoman and sole Director, President and Secretary of Deerfield Enterprises, Inc. There are no other Directors or Officers.

SAN

The date of each amendment(s) adoption: June 26, 2006

Effective date if applicable: June 26, 2006
(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 Susan A. Norris
(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)

Susan A. Norris
(Typed or printed name of person signing)

Chairwoman, Director, President and Secretary
(Title of person signing)

FILING FEE: \$35

