

PD5000024330

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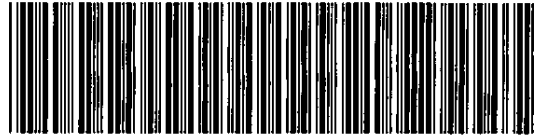
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend of

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 Norris
(Name of Contact Person)

22151 Bella Lago Dr. #1106
(Firm/ Company)

Boca Raton, FL 33433
(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Noeeis at (561) 245-0718
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED
07 SEP 12 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deerfield Enterprises,

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

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):

(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)**

See Attachment: Retraction of Statement contained
in July 3, 2006 Articles of Amendment. Exhibit A
Registered Agent: Susan A. Norris (Susan A. Norris)

Officer + Director Change: Susan A. Norris President, D&R
Change CEO, Sec. Treas.
All Addresses to → 9022151 Bella Lago Dr.
Boca Raton, FL 33433

Change to Form of Certificates: No other form shall
Exhibit B be valid. 5,100 shares
issued to Susan A. Norris

(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: 8-28-07

Effective date if applicable: 8-28-07
(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. Noreis

(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. Noreis

(Typed or printed name of person signing)

Director, CEO, President, Sec. Treasurer

(Title of person signing)

FILING FEE: \$35

**Articles of Amendment
To
Articles of Incorporation
Of
Deerfield Enterprises, Inc.**

PO5000024330

(Document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

1. **Retraction of Statement Contained in July 3, 2006 Articles of Amendment:** I further state that I did not prepare, sign, or file the Articles of Amendment to Articles of Incorporation of Deerfield Enterprises, Inc. filed on July 3, 2006 and allegedly signed by "Susan A. Norris, President, Secretary." A copy of the July 3, 2006 Articles of Amended are attached hereto as Exhibit A. Accordingly, I did not make any of the statements contained in Exhibit A

And to the extent that any statements in Exhibit A may be attributed to me and are considered to refer to Bradley T. Ray, W. Richard Lueck, and/or Dr. Arthur Gottman, I hereby retract the following statement in Exhibit A: "These gentlemen are currently being investigated by a federal agency and will be indicted soon on a series of other charges."

2. **Officer and Director Changes:** Susan A Norris c/o 22151 Bella Lago Drive, Boca Raton, FL 33433 is the chairperson, sole director, president, secretary, and treasurer of Deerfield Enterprises, Inc.
3. **Changes to the Form of Certificates:** Attached hereto as Exhibit B is an exemplary form of stock certificate that has been adopted as the form of certificate to be used by stockholders of the corporation. No other form of certificate shall be valid. 5,100 shares have been issued to Susan A. Norris in this new form of stock certificate and all other shares have been declared invalid by the board of directors.

Dated:

8-28-07

Signature:

Susan A. Norris

Susan A Norris, Chairman of the Board
of Directors, President, and Secretary

Exhibit A

Articles of Amendment
to
Articles of Incorporation
of

Deerfield Enterprises Inc.

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

FILED
06 JUL -3 PM 3:54
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, 2008, 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

Exhibit B



Total Authorized Issue
(10,000) Shares with \$0.01 Par Value
Common Stock

This is to certify that Susan Norris is the owner of
(Five Thousand and One Hundred) _____ fully paid and
non-assessable shares of the above Corporation transferable only on the books of the Corporation by
the holder thereof in person or by a duly authorized Attorney upon surrender of this Certificate
properly endorsed.

Witness, the seal of the Corporation and the signatures of its duly authorized officers.

Dated 8/16/77



Susan A. Norris
Secretary/Treasurer

Susan A. Norris
President