

PO 50000 94676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900057524999

07/18/05--01064--015 **35.00

FILED
05 JUL 18 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRC
7/20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DNG Consulting, INC.

DOCUMENT NUMBER: P05000094676

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

Please return all correspondence concerning this matter to the following:

Gwendolene Widener

(Name of Contact Person)

DNG Consulting, INC.

(Firm/ Company)

2631 Allwood Avenue

(Address)

Valrico FL 33594

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David Widener or Gwendolene Widener

(Name of Contact Person)

at (813)

643-7280 or (813) 389-8186

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

DNG Consulting, INC.

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

P05000094676

(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)**

OFFICERS/DIRECTORS: 1. Gwendolene Widener to be listed as "Owner" with the following

address: 2631 Allwood Avenue, Valrico, Florida 33594. Phone: 813-643-7280.

2. David Widener to be listed as "President/CEO" with the following Address: 2631 Allwood Avenue,
Valrico, Florida 33594. Phone: 813-643-7280.

Please make sure that our FEIN is connected to DNG Consulting, INC. on the State Division of

Corporation web site - www.sunbiz.org. Currently it will not pull up DNG Consulting, INC. by FEIN. The
assigned FEIN is 20-3124571.

(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)

N/A

(continued)

FILED
05 JUL 18 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 13th July 2005

Effective date if applicable: 13th July 2005
(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.

Signed this 13 day of July, 2005

Signature Gwendolene Widener

(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)

Gwendolene Widener

(Typed or printed name of person signing)

Owner

(Title of person signing)

FILING FEE: \$35