P05000096886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Aug 10th 2005

Josef Augustin
843 Sentinella Blvd
Lehigh Acres, FL 33936

Denwell Corp.
PO 5000096886

I, Josef Augustin acknowledge having received the Articles of Incorp. for above Corp.
I am sending you an amended form with the requested fee of $~~[illegible]~~.— 43.75

Yours truly

Josef Augustin

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Denwell Corp.

DOCUMENT NUMBER: P05000096886

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

Please return all correspondence concerning this matter to the following:

Josef Augustin
(Name of Contact Person)

Denwell Corp.
(Firm/ Company)

843 Sentinela Blvd
(Address)

Lehigh Acres FL 33936
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Josef Augustin at 239 369-1651
(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

[X] $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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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

P05000096886
(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**)

The officers of the Corp. shall be

President Josef Augustin
Vice-President Phil Newman
Secretary Stephen Galluzi
Treasurer Phil Newman

whose addresses shall be the same as the principal office of the corporation.
(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)

Donna Weldon all shares are cancelled

(continued)

Additional Page Attached

Continued Aug 10th 2005

Shares

Josef Augustin	5000 shares
Phil Newman	4000 shares
Stephen Galluzi	1000 shares

Josef Augustin

The date of each amendment(s) adoption: Aug 10th 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.

Signed this 10 day of August, 2005.

Signature ______________________
(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)

Josef Augustin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35