P05000154947

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000290261 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : ALBA ACCOUNTING SERVICE, INC.
Account Number : I20040000143
Phone : (305)824-5444
Fax Number : (305)828-5200

FILED
05 DEC 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DOLPHIN CHEVRON, CORP.

05 DEC 21 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Public Access Help

Name Chg
(a 12.22.05

05 DEC 21 AM 10:00 FILED
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DOLPHIN CHEVRON, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: **Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)**

ARTICLE "I"NAME OF THE CORPOARTION.

DELETE CURRENT NAME: DOLPHIN CHEVRON, CORP.

ADD NEW NAME: LAUDERHILL DOLPHIN, CORP.

SECOND: ***If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:***

THIRD: **The date of each amendment's adoption: December 20th, 2005**

FOURTH: Adoption of Amendment (s) (CHECK ONE)

☑ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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 20 day of December, 2005.

Signature ______________________
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CESAR E. ACOSTA
Typed or printed name

PRESIDENT
Title