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| ☐ PICK-UP               | WAIT              | MAIL        |
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| Certified Copies        | _ Certificate     | s of Status |
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| Special Instructions to | Filing Officer:   |             |
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N.C.

G. Coullians APR 0 2 2007

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF C             | ORPORATION:   | D@A               | Merchandise,   | Inc.   |  |
|-----------------------|---|-------------------|--|--|--|
| DOCUMENT              | Γ NUMBER:   | 6524              |  |  |  |
| The enclosed          | Articles of Amendment and fee   | are submit        | ted for filing.  |  |  |
| Please return a       | all correspondence concerning th  | is matter t       | o the following:   |  |  |
|                       | Stacey A Prin   | ce, Esq.          |  |  |  |
|                       | (Name   | of Contact I      | Person)  |  |  |
|                       | Broad a   | nd Casse          | 1 Attorneys a  | t Law  |  |
|                       | (F  | irm/ Compar       |  |  |  |
| 3. A. A.              | 390 N. Ora  | nge Aven          | ue, Ste. 1400  |  |  |
|                       |   | (Address)         |  |  |  |
|                       | Orlando, Flo  | rida 328          | 01   |  |  |
|                       | (City/ S  | State and Zip     | Code)  |  |  |
| For further inf       | formation concerning this matter  | , please ca       | 11:  |  |  |
| Kylie Pasc            | carella   | at (_             | 407 ) 48   | 1-5234   |  |
| (                     | (Name of Contact Person)  | ,-                | (Area Code & Day   | time Telephone Number)   |  |
| Enclosed is a         | check for the following amount:   | •                 |  |  |  |
| \$35 Filing Fee       | Certificate of Status   | ·Ce<br>(A         | 3.75 Filing Fee & ertified Copy dditional copy is nclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |  |
|                       | ıg Address  |                   | et Address   |  |  |
|                       | dment Section   | Amendment Section |  |  |  |
|                       | Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building |                   | ons  |  |  |
| Tallahassee, FL 32314 |   |                   | 2661 Executive Center Circle                               |  |  |
|                       |   |                   | Tallahassee, FL 32301                                      |  |  |



390 NORTH ORANGE AVENUE SUITE 1400 ORLANDO, FLORIDA 32801 P.O. BOX 4961 (32802-4961) TELEPHONE: 407.425.8377 www.broadandcassel.com

KYLIE PASCARELLA DIRECT LINE: 407-481-5234 DIRECT FACSIMILE: 407-246-6792 EMAIL: kpascarella@broadandcassel.com

March 29, 2007

## VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Cheryl Coulliette
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

D @ A Merchandise, Inc.

Dear Ms. Coulliette:

With regard to your letter dated March 22, 2007, enclosed please find the dated Articles of Amendment to Articles of Incorporation for the above referenced company. Also enclosed is a copy of your original letter.

Should you require anything further, please do not hesitate to contact me.

Sincerely,

**BROAD AND CASSEL** 

Kylie Pascarella

Paralegal

KP:kp Enclosures 07 APR -2 AM 8: 00

\* 34 I.



March 22, 2007

STACEY A. PRINCE, ESQ BROAD AND CASSEL ATTYS 390 N. ORANGE AVE., STE. 1400 ORLANDO, FL 32801

SUBJECT: D@A MERCHANDISE INC

Ref. Number: P05000156524

We have received your document for D@A MERCHANDISE INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette Document Specialist

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Letter Number: 907A00019825

## Articles of Amendment to Articles of Incorporation of

| D@A Merchandise, Inc.  |       |     |
|--|-------|-----|
| (Name of corporation as currently filed with the Florida Dept. of State)   |       |     |
| P05000156524   |       |     |
| (Document number of corporation (if known)   |       |     |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:   |       |     |
| NEW CORPORATE NAME (if changing):  |       |     |
| D & A Corporations, 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)   |       |     |
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| (Attach additional pages if necessary)   |       |     |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisior for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N                             |       |     |
|  |       |     |
|  |       |     |

(continued)

| The date of each amendment(s) adoption: 3/26/07   |
|---|
| Effective date if applicable: 3/2/07  (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  (By 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) |
| Janet Markowitz   |
| (Typed or printed name of person signing)   |
| President   |
| (Title of person signing)   |

FILING FEE: \$35