P06000023234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 19 PM 2:09

JS 4/19/06
AMEND

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2006

MARIAN DUMITRESCU
DUCLAY PARTNERS, INC.
6189 DUCLAY RD
JACKSONVILLE, FL 32244

SUBJECT: DUCLAY PARTNERS,INC.
Ref. Number: P06000023234

We have received your document for DUCLAY PARTNERS,INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form submitted is for changes in registered agent/registered office only. An amendment form is enclosed if you have had changes in officers and directors.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 406A00024507

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUCLAY PARTNERS, INC

DOCUMENT NUMBER: P06000023234

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

Please return all correspondence concerning this matter to the following:

MARIAN DUMITRESCU
(Name of Contact Person)

DUCLAY PARTNERS, INC
(Firm/ Company)

6189 DUCLAY RD.
(Address)

JACKSONVILLE, FL 32244
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIAN DUMITRESCU at (904) 612 - 8874
(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

☐ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO WHOM IT MAY CONCERN:

ALEX DUMITRESCU IS NO LONGER PART OF THIS CORPORATION.
HIS SHARES WERE SPLIT EQUALLY BETWEN MARIAN DUMITRESCU - PRESIDENT AND VERONICA DUMITRESCU - VICE PRESIDENT

MARIAN DUMITRESCU - 50%

VERONICA DUMITRESCU - 50%

Sincerely,

Marian Dumitrescu

Veronica Dumitrescu

4.02.2006

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 19 PM 2:09

DUCLAY PARTNERS, INC

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

P06000023234

(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):

NO NAME CHANGE

(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)

- MEMBER RESIGNATION - ON APRIL 2nd 2006 ALEX DUMITRESCU HAS RESIGNED HE IS NO LONGER PART OF DUCLAY PARTNERS, INC. HIS SHARES SPLIT EQUALLY BETWEEN MARIAN DUMITRESCU 50% AND VERONICA DUMITRESCU 50% HIS FUNCTIONS ASSUMED BY MARIAN DUMITRESCU

(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)

(continued)

The date of each amendment(s) adoption: ______________________

Effective date if <u>applicable</u>: 4-2-06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☑ 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 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)

MARIAN DUMITRESCU
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35