

P060000033698

(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



600125741036

04/29/08--01034--019 **35.00

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 30 PM 1:45

FILED

T. Roberts JUN 30 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2008

KEVIN HERSHEWE
DRAGONFI, INC.
1418 S. FEDERAL HWY
DANIA, FL 33004

SUBJECT: DRAGONFI, INC.
Ref. Number: P06000033698

We have received your document for DRAGONFI, 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):

There is no statutory provision to file articles of correction to correct an annual report. An amended annual report can be filed and a form is enclosed. As the fee to file the amended annual report is \$61.25 an additional \$26.25 is due. The report should be returned to the address at the bottom of this letter.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 008A00028602

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dragonfi

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Kevin Hershewe
(Name of Contact Person)

Dragonfi
(Firm/ Company)

3720 S Longfellow Circle
(Address)

Hollywood Florida 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kevin Hershewe at (954) 624-5570
(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

**Articles of Amendment
to
Articles of Incorporation
of**

Dragonfi

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

FILED
08 JUN 30 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

Change of officers from Mohamad El Zein President to Kevin Hershewe President

Change of address from 2699 Stirling Rd. Suite A304 Ft-Lauderdale Fl. 33312 to

3720 S Longfellow Circle Hollywood Fl 33021

(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: April 25th 2008

Effective date if applicable: April 25th 2008

(no more than 90 days after amendment file date)

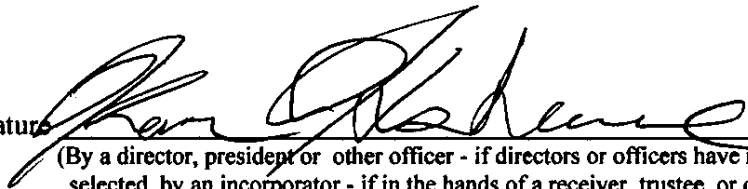
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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)

Kevin Hershewe

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35