

P06000046180

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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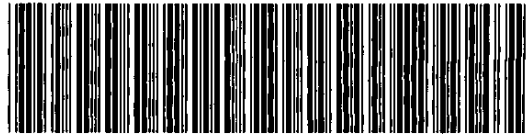
(Business Entity Name)

(Document Number)

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05/18/06--01013--023 **43.75

FILED
06 JUN 14 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend on
* Out of State
6-11-06

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: DAB OF SARASOTA, INC

DOCUMENT NUMBER: P 06 0000 46180

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

Please return all correspondence concerning this matter to the following:

DEBRA BANUACHE
(Name of Contact Person)

DAB OF SARASOTA, INC.
(Firm/ Company)

3773 TARD PL
(Address)

SARASOTA, FL 34232
(City/ State and Zip Code)

For further information concerning this matter, please call:

DEBRA BANUACHE at (941) 544-4065
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2006

DEBRA BANUCHE
3773 TARO PLACE
SARASOTA, FL 34232

SUBJECT: DAB OF SARASOTA, INC.
Ref. Number: P06000046180

We have received your document for DAB OF SARASOTA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please list the street address of each officer/director.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 606A00038459

Articles of Amendment
to
Articles of Incorporation
of

DAB OF SARASOTA, INC.

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

P06000046180

(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)**

ARTICLE IV & V - PER REQUIREMENT

AN AMENDMENT TO OFFICER

AS LISTED BELOW:

APPOINTMENT OF NEW OFFICER

ADDITION

SECRETARY - BROOKS LINDE

3101 Tanglewood Dr

SARASOTA, FL 34239

(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)

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TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 5/10/06

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
OFFICERS & SHAREHOLDERS
(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

Debra A. Banuche

(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)

DEBRA A. BANUCHE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35