

PO6000058851

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

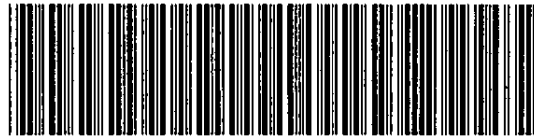
(Document Number)

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03/20/08--01038--009 \*\*52.50

*Amend*

FILED  
08 AUG 18 PM 2:32  
CLERK OF COURT  
STATE OF FLORIDA

T. Roberts AUG 21 2008



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 25, 2008

CLORSE DALE  
DALE CAPITAL & CONSULTING, INC.  
813 BLOOMINGDALE DR  
ORLANDO, FL 32828

SUBJECT: DALE CAPITAL & CONSULTING INC.  
Ref. Number: P06000058851

We have received your document for DALE CAPITAL & CONSULTING INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please make changes on the amendment form in the space which read amendments adopted other than name change. If forms are filed separate, the fee is \$35.00 per form.

The current name of the entity is as referenced above. Please correct your document accordingly.

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: 708A00017597

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Dale Capital & Consulting Inc.

DOCUMENT NUMBER: PO60000 58851

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

Please return all correspondence concerning this matter to the following:

Clorse Dale

(Name of Contact Person)

Dale Capital & Consulting Inc.

(Firm/ Company)

813 Bloomingdale Drive

(Address)

Orlando, FL 32828

(City/ State and Zip Code)

For further information concerning this matter, please call:

Clorse Dale

(Name of Contact Person)

at (407) 925-5326

(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

Dale Capital & Consulting, Inc.

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

PO 60000 58851

(Document number of corporation (if known))

FILED  
08 AUG 18 PM 2:32  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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)**

Delete Christopher D. Dale as Officer & Director  
Delete Christopher D. Dale as Registered Agent  
Add Clorse Dale as Officer & Director  
Add Clorse Dale as Registered Agent  
Delete current principal & mailing address of 12819 Forestedge Circle  
Add current principal & mailing address of Orlando, FL 32828  
813 Bloomingdale Drive  
Orlando, FL 32828

I, Clorse Dale accept appointment as  
Officer, Director & Registered Agent of Dale Capital & Consulting Inc.  
(Attach additional pages if necessary) x [Signature]

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)

The date of each amendment(s) adoption: \_\_\_\_\_

3/01/08

Effective date if applicable: \_\_\_\_\_

03/01/08

(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):*

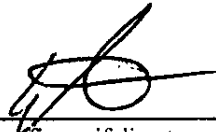
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

(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)

CLORISE DALE

(Typed or printed name of person signing)

Director, Officer & Registered Agent

(Title of person signing)

**FILING FEE: \$35**