

P06000156185

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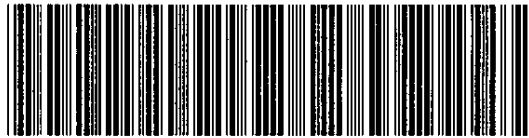
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TALLAHASSEE, FLORIDA

Amend

TB

AUG - 5 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOVECOTE, INC.

DOCUMENT NUMBER: P06000156185

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

Please return all correspondence concerning this matter to the following:

NATALIE M. ADAMS
Name of Contact Person

NATALIE M. ADAMS, P.A.
Firm/ Company

1640 W. OAKLAND PARK BLVD., #303
Address

FORT LAUDERDALE, FL 33311
City/ State and Zip Code

natalie@nmacpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NATALIE M. ADAMS at (954) 616-6500
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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
DOVECOTE, INC.
DOCUMENT # P06000156185

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendments adopted:

Article III

The principal place of business of this corporation shall be:
4228 Alton Road
Miami Beach, FL 33140

Article VII


The name and address of the officer shall be:
President (100% ownership)
Douglas S. Bray
4228 Alton Road
Miami Beach, FL 33140

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: none

Third: The date of the amendment's adoption shall be: January 1, 2009.

Fourth: The amendment was approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of January 2009.



Douglas S. Bray
President