

PO7D000003172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

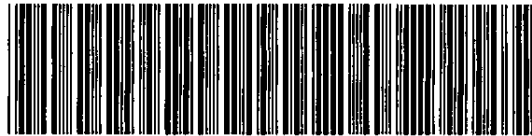
(Document Number)

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Amend/cus  
@ 7.31.07



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07/02/07--01062--001 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 30 PM 4:55

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Dragonre, Inc.

**DOCUMENT NUMBER:** P07000003172

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

Please return all correspondence concerning this matter to the following:

William B. Cox

(Name of Contact Person)

Dragonre, Inc.

(Firm/ Company)

2699 Stirling Road Suite A 304

(Address)

Fort Lauderdale, Florida 33312

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jo Ann

(Name of Contact Person)

at ( 954 )

964-3363

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

July 23, 2007

WILLIAM B. COX  
DRAGONRE, INC.  
2699 STIRLING ROAD - SUITE A 304  
FORT LAUDERDALE, FL 33312

SUBJECT: DRAGONRE, INC.  
Ref. Number: P07000003172

We have received your document for DRAGONRE, 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 last page of the amendment is for a non-profit corporation. Please complete the enclosed (CORRECT) page and return.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 207A00046067

RECEIVED  
07 JUL 30 AM 8:00  
DIVISION OF CORPORATIONS

*returned with  
new  
sheet  
signed  
7-27-07*

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

Dragonre Inc.

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

P07000003172

(Document number of corporation (if known))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 30 PM 4:55

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)**

Changing Vice President from Richard Alfieri to Silva Wolff

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(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)

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(continued)

The date of each amendment(s) adoption: 5-29-07

Effective date if applicable: 5-29-07  
(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

William B Cox  
(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)

William B Cox  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**