

PO7000005423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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06/20/07--01019--002 \*\*52.50

*Amend*

FILED

07 JUL -6 AM 8:25

CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUL - 9 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 25, 2007

JOHNNA CAMPBELL  
DJ INVESTING, INC  
2549 FLAMINGO LANE  
FORT LAUDERDALE, FL 33312

SUBJECT: DJ INVESTING, INC.  
Ref. Number: P07000005423

We have received your document for DJ INVESTING, 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):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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  
Document Specialist

Letter Number: 407A00041569

**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** DJ INVESTING, INC

**DOCUMENT NUMBER:** P07000005423

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

Please return all correspondence concerning this matter to the following:

JOHNNA CAMPBELL  
(Name of Contact Person)

DJ INVESTING, INC  
(Firm/ Company)

2549 FLAMINGO LANE  
(Address)

FORT LAUDERDALE, FL 33312  
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHNNA CAMPBELL at ( 954 ) 792-5582  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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  
2001 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

07 JUL -6 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DS Investing, Inc.

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

PC7000005423

(Document number of corporation (if known))

Pursuant to the provisions of Section 607.1000, Florida Statutes, this ~~Florida Proju 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)**

**AMENDING ARTICLE NUMBER V, DELETING DERRICK CAMPBELL ADDING**  
**JOHNNA CAMPBELL AS REGISTER AGENT, SAME ADDRESS**

**AMENDING ARTICLE NUMBER VII, DELETING DERRICK CAMPBELL AS PVST AND**  
**DIRECTOR, AND ADDING JOHNNA CAMPBELL AS PVST AND DIRECTOR**  
**SAME ADDRESS**

(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)

N/A

(continued)

The date of each amendment(s) adoption: 5/21/2007

Effective date if applicable: 7/2/2007  
(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)

DERRICK CAMPBELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**