

PD7000045889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

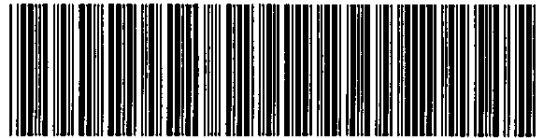
(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



200103414182

05/30/07--01017--024 \*\*52.50

*Ameri*

FILED  
07 MAY 30 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 04 2007



## VARNER & NIX, P.A.

ATTORNEYS AND COUNSELORS AT LAW

**CHRISTOPHER E. VARNER**  
Varnerlaw@aol.com

6056 Doctor's Park Road  
Milton, Florida 32570  
(850) 981-9959 Telephone  
(850) 981-9962 Facsimile

**JULIE K. NIX**  
JulieKNix@aol.com

May 24, 2007

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

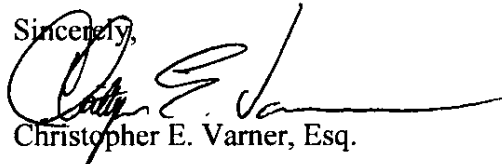
Re: Dramatic Concrete Design, Inc.  
Document No. P07000045889

Dear Sir/Madam:

My office represents Dramatic Concrete Design, Inc. Please find enclosed Articles of Amendment to Articles of Incorporation along with my firm's check in the amount of \$52.50 for the filing fee, certified copy and Certificate of Status. An additional copy is enclosed for purposes of the certified copy.

Please forward the return documents to me at the address listed herein. Should you have any questions or concerns please feel free to contact me at any time.

Sincerely,



Christopher E. Varner, Esq.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DRAMATIC CONCRETE DESIGN, INC.

**DOCUMENT NUMBER:** P07000045889

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER E. VARNER, ESQ.

(Name of Contact Person)

VARNER & NIX, P.A.

(Firm/ Company)

6056 DOCTOR'S PARK ROAD

(Address)

MILTON, FL 32570

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER E. VARNER

(Name of Contact Person)

at ( 850 ) 981-9959

(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

FROM

(WED) MAY 23 2007 19:27/ST. 19:27/No. 6820040209 P 2

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

**DRAMATIC CONCRETE DESIGN, INC.**

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

**P07000045889**

(Document number of corporation (if known))

FILED  
07 MAY 30 PM 2:05  
SECRETARY 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)**

**ARTICLE V (Officers & Directors)-- IS AMENDED AS FOLLOWS:**

Article V is amended to reflect that the directors are Robert C. Dempsey, Jr. and Lori Dempsey

Article V is further amended to reflect that Robert C. Dempsey, Jr. shall serve President and Treasurer

Article V is further amended to reflect that Lori Dempsey shall serve as Vice President and Secretary

Finally, Article V is amended to reflect that the address for both directors shall be listed as 5505 Rowe Trail, Pace, FL 32571

(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: MAY 23, 2007

Effective date if applicable: MAY 23, 2007

(no more than 90 days after amendment file date)

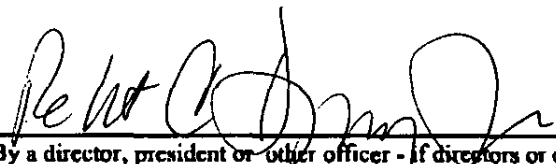
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

ROBERT C. DEMPSEY, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**