P0700058658

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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: Dazzle Deca	als & Vehicle Wraps, Inc.	
DOCUMENT NUM	BER: <u>P07000058658</u>		
The enclosed Article	s of Amendment and fee a	re submitted for filing.	
Please return all corr	espondence concerning thi	s matter to the following:	
Russe	ell Jones		
	(Name	of Contact Person)	
Dazz	le Decals & Vehicle W	raps, Inc.	
	(Fir	rm/ Company)	· · · · · · · · · · · · · · · · · · ·
5283	Beach Drive S.E. Unit I	B	
		(Address)	
St. Pe	tersburg, FL 33705		
	(City/ S	tate and Zip Code)	
For further informat	on concerning this matter,	please call:	
Russell Jones		at (727) 412	-2432
(Name o	of Contact Person)	(Area Code & Day	time 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)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment Division of C P.O. Box 632 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporati Clifton Building 2661 Executive Cente Tallahassee, FL 3230	er Circle

Articles of Amendment to Articles of Incorporation of

FILED

2007 OCT 19 PM 4: 33

Dazzle Decals & Vehicle Wraps, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

P07000058658 (Document number of corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 is amended to add:				
Tanya Archer-Jones - Vice President - 5283 Beach Drive S.E. Unit B				
St. Petersburg, FL 33705				
•				
\$ ·				
(Attach additional pages if necessary)				
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate No.				
(continued)				

The date of each amendmen	t(s) adoption: August 1, 2007
Effective date if applicable:	August 1, 2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
7.7) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):
"The number of	of votes cast for the amendment(s) was/were sufficient for approval by
 · ·	(voting group)
) was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action) was/were adopted by the incorporators without shareholder action and was not required.
sele	director, president of other officer - if directors or officers have not been dted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
Ru	(Typed or printed name of person signing)
Pro	esident
	(Title of person signing)

FILING FEE: \$35