

PO 800004930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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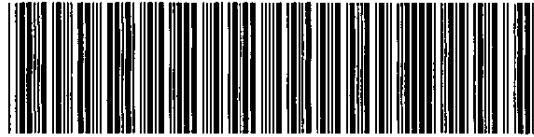
(Business Entity Name)

(Document Number)

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FILED  
2008 JUN 23 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*SG*

*6-24-08*

LAW OFFICES OF  
**GRACE ANNE GLAVIN, P.A.**  
ATTORNEY AND COUNSELOR AT LAW

1340 TUSKAWILLA ROAD  
WINTER SPRINGS, FLORIDA 32708

Telephone (407)699-1110  
Telecopier (407)699-1165

**Date:** April 15, 2008

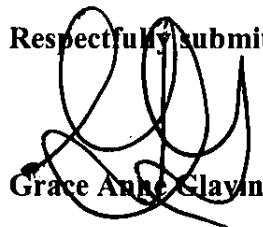
**Re:** DSS ARCHITECTURE, INC.

**To:** Florida Department of State,  
Division of Corporations  
P.O. Box 6327,  
Tallahassee, Florida, 32314,

**Attachments:** Original and copy of Amended Articles of Incorporation  
Check for \$35.00 for filing

**Instructions:** Please return a certified copy of the Amended Articles of  
Incorporation to our office.

Respectfully submitted



Grace Anne Glavin

GAG/wf  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 28, 2008

GRACE ANNE GLAVIN, P.A.  
1340 TUSKAWILLA ROAD  
WINTER SPRINGS, FL 32708

SUBJECT: DSS ARCHITECTURE, INC.  
Ref. Number: P08000012930

We have received your document for DSS ARCHITECTURE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 808A00025659

FLORIDA  
DEPARTMENT OF STATE  
2008 JUN 23 AM 8:02

RECEIVED

ARTICLES OF AMENDMENT

FOR

DSS ARCHITECTURE, INC.

P08000012930

**FILED**  
2008 JUN 23 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Amendment.

These Articles of Amendment correct Articles of Incorporation for DSS ARCHITECTURE, INC., filed with the Department of State on February 4, 2008.

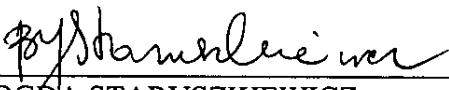
Article VI is deleted in its entirety and replaced with the following:

**ARTICLE VI**  
**OFFICERS, DIRECTORS AND INCORPORATORS**

The initial number of Directors of this corporation shall be three (3). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than three (3).

The name and address of the incorporators of this corporation and initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation, or until their successors are elected or appointed and are qualified, are:

<b>NAME</b>	<b>ADDRESS</b>	<b>POSITION</b>
Bogda Staruszkiewicz	1170 Needlewood Loop Oviedo, Florida 32765	President
Milan Strecko	104 Springhurst Circle Lake Mary, Florida 32746	Vice-President
Zlatica Demko	104 Springhurst Circle Lake Mary, Florida 32746	Secretary/ Treasurer

  
\_\_\_\_\_  
BOGDA STARUSZKIEWICZ  
President and Incorporator

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority appeared Bogda Staruszkiewicz who has produced Florida Driver License and who has executed the foregoing Amended Articles of Incorporation and she acknowledged that she subscribed the foregoing instrument for the uses and purposes set forth herein.

WITNESS my hand and seal in the County and State last aforesaid this 20 day of May, 2008.



*Elizabeth Marmol*  
\_\_\_\_\_  
Notary Public State of Florida