

P080000026784

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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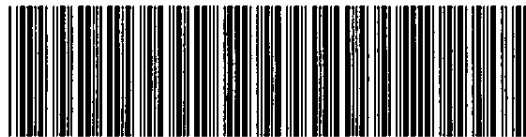
(Business Entity Name)

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EFFECTIVE DATE
3-25-08

FILED
2008 MAR 21 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3-25-08

March 19, 2008

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for DON & CELESTE ENTERPRISES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


DON CORNELL

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

DON & CELESTE ENTERPRISES, INC.

FILED
2008 MAR 21 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is DON & CELESTE ENTERPRISES, INC., was duly incorporated as of March 12, 2008 by the State of Florida.

EFFECTIVE DATE
3-25-08

ARTICLE VI

The street address of the registered office of this corporation is 147 Fifth Avenue, Indialantic, Florida 32903, and the name of the registered agent of this corporation at that address is DON CORNELL.

ARTICLE VIII

The principal office of the corporation is located at 147 Fifth Avenue, Indialantic, Florida 32903, and the mailing address of the corporation is 147 Fifth Avenue, Indialantic, Florida 32903.

The Director and Shareholder of the Corporation adoption of this amendment was March 19, 2008, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was March 25, 2007.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 19th day of March, 2008 in Satellite Beach, Florida.


DON CORNELL

Director, Officer-President
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared DON CORNELL who has SWORN TO AND SUBSCRIBED before me this 19th day of March, 2008, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for DON & CELESTE ENTERPRISES, INC. on behalf of the Corporation and has presented FL/DL as identification.



Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services