

P08000056474

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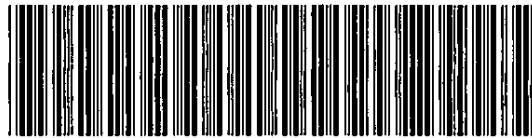
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Gouffette

AUG 13 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUPONT INTERNATIONAL TRADE INC.

DOCUMENT NUMBER: P08000056474

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

Please return all correspondence concerning this matter to the following:

NEAL COLLINSWORTH

(Name of Contact Person)

(Firm/ Company)

28391 ALTESSA WAY

(Address)

BONITA SPRINGS, FL 34135

(City/ State and Zip Code)

For further information concerning this matter, please call:

NEAL COLLINSWORTH

(Name of Contact Person)

at (239) 776-2875

(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

Articles of Amendment
to
Articles of Incorporation
of

DUPONT INTERNATIONAL TRADE INC.

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

P08000056474

(Document number of corporation (if known))

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)**

SEE ATTACHED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(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)

(continued)

The date of each amendment(s) adoption: AUGUST 6 2008

Effective date if applicable: _____
(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 Neal Collinsworth
(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)

NEAL COLLINSWORTH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

Articles of Amendment for Dupont International Trade, Inc

P08000056474

Article VI

Change: Address to: 6167 Lee Ann Lane, Unit 3, Naples Florida 34109

Article VII

Change: the number of directors of this corporation shall begin with one.

Article VIII

Change: The name and mailing address of the first board of directors of this corporation who shall hold office for the first year of existence of the corporation or until his successor(s) is elected and qualified is:

Neal R. Collinsworth
6167 Lee Ann Lane, Unit 3
Naples, Florida 34109

Delete: Original (3) Jean Pierre Dupont, Marcy Moore, Joshua Menghini

Article X

Change: The name and address of the Officers, who shall hold office for the first year of existence of the corporation or until his successor elected is:

Neal R. Collinsworth
6167 Lee Ann Lane, Unit 3
Naples, Florida 34109

President / Vice President
Secretary / Treasurer

Delete: Original (3) Officers Jean Pierre Dupont, Marcy Moore, Joshua Menghini

Article XI

Change: The registered office for the corporation in the State of Florida is to be located at 6167 Lee Ann Lane, Unit 3, Naples, Florida 34109, County of Collier, State of Florida. The registered agent in charge thereof is Neal Collinsworth, located 6167 Lee Ann Lane, Unit 3, Naples, Florida 34109, County of Collier.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of August, 2008.

 x

Neal Collinsworth

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said act:

FIRST, Dupont International Trade Inc., desiring to organize under the laws of the state
of Florida, with its principle office as indicated in the Articles of Incorporation, County
of Collier, State of Florida, has named Neal Collinsworth, located at 6167 Lee Ann Lane,
Unit 3, Naples, Florida 34109 County of Collier as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I, Neal Collinsworth hereby accept to act in this capacity
and agree to comply with the provision of said act relative to keeping open said office.

 X

Neal Collinsworth