# P08000018194

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DIVISION OF CORFORMATIONS

SECRETARY OF STATE DIVISION OF CORPORATIONS

Mame ch 8/ccs

#### **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

Tallahassee, FL 32314

NAME OF CORE	PORATION: CARTRIDO	GE VILLAGE, INC.	
DOCUMENT NU	MBER: <u>P08000078</u>	696	
The enclosed Artic	les of Amendment and fee a	are submitted for filing.	
Please return all co	rrespondence concerning the	is matter to the following:	
		lec H. Hartman	
	(ivame	of Contact Person)	
<u></u>	(Fi	rm/ Company)	
	<u>P</u>	O. Box 221285 (Address)	
		(1.11.000)	
		Im Beach, FL 33422 tate and Zip Code)	
For further informa	ation concerning this matter,	please call:	
Alec H. Hartman (Name	e of Contact Person)	at ( <u>561</u> ) <u>707-329</u> (Area Code & Daytin	ne Telephone Number)
Enclosed is a checl	c for the following amount n	nade payable to the Florida D	epartment of State:
\$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 Ac Amendmen	· · · · · · · · · · · · · · · · · · ·	Street Address Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporation Clifton Building	S

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation** of

### CARTRIDGE VILLAGE, INC.

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

#### P08000078696

(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:

A.	If amending name, en	iter the new na	me of the corp	oration:

D Investment Group, Inc.	7	46 11
the new name must be distinguishable incorporated" or the abbreviation "Corp.," Co". A professional corporation namessociation," or the abbreviation "P.A."	" "Inc.," or Co.," or the designation "	Corp," "Inc," or
3. Enter new principal office address, if ap Principal office address <u>MUST BE A STRE</u>		
. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		
. If amending the registered agent and/or	registered office address in Florida, ent	er the name of th
new registered agent and/or the new reg	istered office address.	
	21stered office address.	_
new registered agent and/or the new reg	(Florida street address)	_
new registered agent and/or the new reg		 , Florida (Zip Code)

position.

Signature of New Registered Agent, if changing

# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) <u>Title</u> <u>Name</u> Address Type of Action ☐ Add \_\_\_\_\_ Remove \_\_\_\_\_ **\bigcircle** Add ☐ Remove \_\_\_\_\_ 🗖 Add E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

The date of each amendment	nt(s) adoption: December 18, 2008
Effective date if applicable:	December 18, 2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	vere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	vere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/w action was not required.	vere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/w action was not required.	vere adopted by the incorporators without shareholder action and shareholder
Dated	12/18/08
Signature _	Alexander
(E	by a director, president or other officer - if directors or officers have not been
	elected by an incorporator - if in the hands of a receiver, trustee, or other court
ар	opointed fiduciary by that fiduciary)
	Alexa III Harten are
	Alec H. Hartman (Typed or printed name of person signing)
	(13 ped of printed name of person signing)
	Secretary, Teasurer
	(Title of person signing)