

PO90000082064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

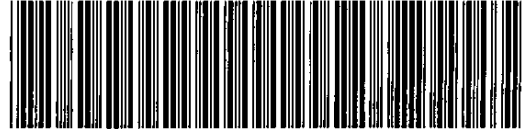
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Certified Copies _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 18 AM 10:19

Amend
@ 4.19.11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Repair World Inc

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Kathryn Dion
(Name of Contact Person)

Repair World
(Firm/ Company)

2600 S. Hopkins Ave
(Address)

Titusville FL 32780
(City/ State and Zip Code)

repairworldinc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathryn Dion at (321) 289-8572
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Repair World Inc.

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

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2600 S. Hopkins Ave
Titusville, FL 32780

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2600 S. Hopkins Ave
Titusville, FL 32780

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Kathryn Dion

New Registered Office Address:

2600 S. Hopkins Ave

(Florida street address)

Titusville

(City)

Florida 32780

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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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)

No Secretary / No president / No vice president

Title	Name	Address	Type of Action
P chief operations officer	DNE Holdings Inc.	580 Concord Ave Titusville, FL 32780	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Tobi Eckenrode	580 Concord Ave Titusville, FL 32780	<input type="checkbox"/> Add <input type="checkbox"/> Remove <input checked="" type="checkbox"/> Change address and
T chief executive officer	Terri Shaffer	580 Concord Ave Titusville, FL 32780	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	Kathryn Dion	580 Concord Ave Titusville, FL 32780	<input checked="" type="checkbox"/> Change secretary to c

~~If amending or adding additional Articles, enter change(s) here:~~

~~(attach additional sheets, if necessary). (Be specific)~~

Executive Vice President Bradley Newton II 2650 belkysburg Dr Titusville FL 32780 ☒ Add

The date of each amendment(s) adoption: 1/1/11
(date of adoption is required)

Effective date if applicable: 1/1/11
(no more than 90 days after amendment file date)


Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 3/17/11

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kathryn Dion

(Typed or printed name of person signing)

CEO

(Title of person signing)