P10000004364



# Florida Department of State
## Division of Corporations
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN
## DABS P & C, INC.

| | |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

DABS P & C,INC.

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

P10000004364

(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, enter the new name of the corporation:**

_____________________________________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

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

_____________________

_____________________

_____________________

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

_____________________

_____________________

_____________________

**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:* _____________________

*New Registered Office Address:* _____________________
*(Florida street address)*

_____________________, Florida _________
*(City)* *(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)*

| Title | Name | Address | Type of Action |
|---|---|---|---|
| P | BRADLEY COHEN | 1239 E NEWPORT CENTER DR<br>SUITE 101<br>DEERFIELD BEACH, FL 33442 | ☑ Add<br>☐ Remove |
| VP | SETH COHEN | 1239 E NEWPORT CENTER DR<br>SUITE 101<br>DEERFIELD BEACH, FL 33442 | ☑ Add<br>☐ Remove |
| T | ARNOLD COHEN | 1239 E NEWPORT CENTER DR<br>SUITE 101<br>DEERFIELD BEACH, FL 33442 | ☑ Add<br>☐ Remove |

[illegible]

CHANGE OFFICER CATEGORY

| | | |
|---|---|---|
| S | DANIEL COOK | 1239 E NEWPORT CENTER DR |
| | | SUITE 101 |
| | | DEERFIELD BEACH, FL 33442 |

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)*

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The date of each amendment(s) adoption: FEB 1, 2010
(date of adoption is required)

Effective date if applicable: FEB 1, 2010
(no more than 90 days after amendment file date)

**Adoption of Amendment(s)** **(CHECK ONE)**

☑ The amendment(s) was/were adopted 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.

Dated April 16, 2010

Signature ______________________________
(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)

Brad Cohen
(Typed or printed name of person signing)

President
(Title of person signing)



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