P10000017828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

300172973563

03/29/10--01048--014 **35.00

Amend

FILED
10 APR -9 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts APR 09 2010

MyCorporation®

23586 Calabasas Rd. Suite 102
Calabasas, CA 91302

Toll-Free: 888-692-6778 | Fax: 818-879-8005
Email. customerservice@mycorporation.com

Resubmission

April 7, 2010

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: DARMAS, INC.

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the amendment documents for the above-referenced entity.

Also enclosed is a check in the amount of $35.00 as the appropriate filing fee.

Please return any filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings
My Corporation Business Services, Inc.
23586 Calabasas Rd., Suite 102
Calabasas, California 91302

PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO POST FORMATIONS AT 877-692-6772.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2010

POST-FORMATION FILINGS
MY CORPORATION BUSINESS SERVICES, INC.
23586 CALABASAS RD, STE 102
CALABASAS, CA 91302

SUBJECT: DARMAS, INC.
Ref. Number: P10000017828

We have received your document for DARMAS, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 210A00007853

FILED
10 APR -9 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

DARMAS, INC.

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

P10000017828

(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)

Articles II & VII of the articles of incorporation are being amended as follows:

Article II - The principal place of business address:

805 Hopi Rd. SE, Rio Rancho, NM 87124

Article VII:

Title D
Darrell Masters - 805 Hopi Rd. SE, Rio Rancho, NM 87124

Title P
Darrell Masters - 805 Hopi Rd. SE, Rio Rancho, NM 87124

Title S
Darrell Masters - 805 Hopi Rd. SE, Rio Rancho, NM 87124

Title T
Darrell Masters - 805 Hopi Rd. SE, Rio Rancho, NM 87124

(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)

N/A

(continued)

The date of each amendment(s) adoption: 3-11-2010

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 ____________________
(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)

Darrell Masters
(Typed or printed name of person signing)

Director/President
(Title of person signing)

FILING FEE: $35