## P11000049349

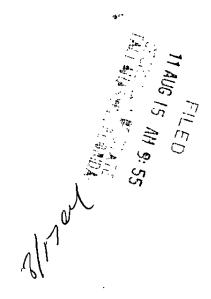
(Requ	iestor's Name)	
(Addr	ess)	
(Addr	acc)	
(Addi	<i>C33)</i>	
(City/	State/Zip/Phon	e #)
_		_
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Nai	me)
(===:	<b>-</b>	···- <b>·</b>
(Docu	ıment Number)	
Certified Copies	Certificates	s of Status
Special instructions to Fil	ing Officer:	:
		1
,		
		İ
· · · · · · · · · · · · · · · · · · ·		

Office Use Only



100210822341

08/15/11--01007--031 \*\*43.75



NO

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:D	avid B.L. Russell Enterpris	es, Inc.
DOCUMENT NU	MBER:	P11000049349	
The enclosed Articl	es of Amendment and fee	are submitted for filing.	
Please return all cor	respondence concerning th	is matter to the following:	
-		Michelle Russell	
	1	Name of Contact Person	
_	David B.I	Russell Enterprises, Inc.	
		Firm/ Company	
_	213	Silver Beach Avenue	the second secon
		Address	
<u>,</u> –	<u>*_</u>	ona Beach, FL 32118	
	E-mail address: (to be use	russell@gmail.com ed for future annual report notification)	
For further informat	tion concerning this matter,	, please call:	
			41-0688
	of Contact Person	Area Code & Daytime Tel	•
Enclosed is a check	for the following amount r	nade payable to the Florida Depart	tment of State:
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendment Division of O P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl	e

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

David B.L. Russell Enterp	rises, Inc.	_
(Name of Corporation as currently filed with t	he Florida Dept. of State)	
P11000049349		_
(Document Number of Corporati	on (if known)	
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this <i>Florida Profit Corpora</i>	tion adopts the following
A. If amending name, enter the new name of the corporation	<u>ı:</u>	
David Russell Enterprise	s, Inc.	The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Co name must contain the word "chartered," "professional associa	orp," "Inc," or "Co". A profes	sional corporation
B. Enter new principal office address, if applicable:	213 Silver Beach Avenue	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Daytona Beach, FL 3211	<u>8</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		THAUG 15 MH S
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	address in Florida, enter the na	ame of the 55
Name of New Registered Agent:		
New Registered Office Address: (Florid	da street address)	,
(Cir.)	, Florid	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent if the second in the se		ons of the 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 ☐ Remove 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(	s) adoption: August 12, 2011
• `	(date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	. ,,
	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_Augu	st 12, 2011
	a director, president or other officer – if directors or officers have not been
	eted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)
	David B. Russell
	(Typed or printed name of person signing)
	President
	(Title of person signing)