

P110000069742

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Amend
Tlewis
9-22-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DJ Villages INC

DOCUMENT NUMBER: P11 0000 69742

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

Please return all correspondence concerning this matter to the following:

David Suleiman
Name of Contact Person

DJ Villages Inc. / Johnny Rackets
Firm/ Company

976 Old Mill Run
Address

The Villages, FL 32162
City/ State and Zip Code

David sul33@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Suleiman at (352) 552-4324
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

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>	<u>Address</u>	<u>Type of Action</u>
President	Jesse Suleiman	976 Old Mill Run The Villages, Fl. 32162	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	David Suleiman	976 Old Mill Run The Villages, Fl. 32162	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Changing ownership from David Suleiman to Jesse Suleiman.
 David Suleiman will no longer be part of corporation.

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)

Jesse Suleiman will contain all shares of corporation.
 David Suleiman will not be part of corporation.

The date of each amendment(s) adoption: September 15, 2011

(date of adoption is required)

Effective date if applicable: September 15, 2011

(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 9/15/11

Signature [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)

David Suleiman

(Typed or printed name of person signing)

Previous President

(Title of person signing)