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C.P.A.

Please file & return to:
ANTHONY JOSEPH POPE

J.D.

185 North York Road
Elmhurst, Illinois 60126-2790

LL.M.

Telephone: 630.834.9500 Fax: 630.834.9089

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>MC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APR 7 1997

97 APR -3 AM 10:29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRET
DIVISION
97 APR -3 AMIO: 29

MR. DEE'S INVESTMENT, CO.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is being amended to read as follows:

The name of this corporation is MR. DEE'S GUEST SERVICES, INC. with its principal office at 13921 Waterfront Drive, Pineland, FL 33945. The mailing address of the corporation is c/o Mr. Louis DeFrancesca, P.O. Box 610, Pineland, FL 33945.

Article V (pertaining to the physical Registered Office and mailing address) is being amended to read as follows:

The physical Registered Office of this corporation shall be changed to: 13921 Waterfront Dr., Pineland, FL 33945; and the mailing address shall be changed to: c/o Mr. Louis DeFrancesca, P.O. Box 610, Pineland, FL 33945.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: February 7, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 3-18 of March, 1997

Signature

Louis DeFrancesca
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Louis DeFrancesca

Typed or printed name

Director

Title

ACTION BY SOLE DIRECTOR

I, the undersigned, LOUIS DE FRANCESCA, being the sole Director of MR. DEE'S INVESTMENT, CO., a Florida corporation, do hereby take the following action, without a meeting, pursuant to the authority of the Florida Business Corporation Act, as follows:


RESOLVED, that the Corporation is authorized to change its corporate name to MR. DEE'S GUEST SERVICES, INC.

FURTHER RESOLVED that the physical Registered Office of the Corporation be changed to:

13921 Waterfront Drive
Pineland, Florida 33945

and the mailing address be changed to:

P.O. Box 610
Pineland, Florida 33945


Being the sole Shareholder and
Director of the above corporation.

Dated: February 7, 1997