

P95000022888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

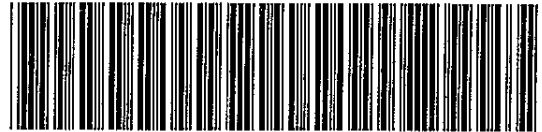
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800024755098

11/21/09--011078--009 \*\*35.00

**FILED**  
03 NOV 21 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/26

November 19, 2003

TO: Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

SUBJECT: DNP BUILDERS, INC.

DOCUMENT NUMBER: P95000022888

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

Please return all correspondence to

LORENZO DIAZ  
DNP BUILDERS, INC.  
2231 MILL TERRACE  
SARASOTA, FL 34231

For further information concerning this matter, please call:

Michael Baker at 941-925-1355

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV 21 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DNP BUILDERS, INC.  
(Present Name)

P95000022888  
(Document Number of Corporation (If known))

*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 VI - OFFICERS

THE OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

LORENZO DIAZ  
2231 MILL TERRACE  
SARASOTA, FL 34231

PRESIDENT & ASST. SECRETARY

SANTOS DIAZ  
2231 MILL TERRACE  
SARASOTA, FL 34231

VICE PRESIDENT & SECRETARY

**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:

**THIRD:** The date of each amendment's adoption: OCTOBER 03, 2003

**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 19TH day of NOVEMBER, 2003

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.)

LORENZO DIAZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**