

# Eckert & Smith, P.A.

W. Kelsea Eckert  
Licensed in Florida and Illinois

Christian F. Smith  
Licensed in Florida and Georgia

March 9, 1998

P96000009197

Division of Corporations  
P.O. box 6327  
Tallahassee, FL 32314

Re: Danche Enterprises, Inc. amendment

Dear Sir or Madam:

400002467304--4  
-03/25/98--01002--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the Articles of Amendment for the above corporation. They have added additional shares and this is reflected in the amendment. If you have any questions, please contact me at the above number.

Very truly yours,

ECKERT & SMITH, P.A.



W. KELSEA ECKERT

WKE/lkf

CORAPAMND

Amend

WFE

3-23-98

~~\*1055, 1071, 767\*~~

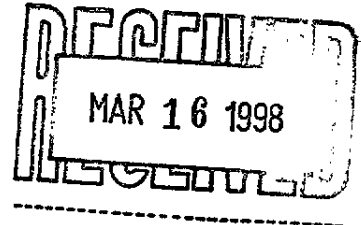
FILED  
98 MAR 19 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 12, 1998

W. Kelsea Eckert, Esquire  
% Eckert & Smith, P.A.  
4981 Atlantic Blvd., Suite 4  
Jacksonville, FL 32207



SUBJECT: DANCHE ENTERPRISES, INC.  
Ref. Number: P96000009197

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 898A00013618

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DANCHE ENTERPRISES, INC.**

**FILED  
98 MAR 19 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

Amend Articles of Incorporation to say: "The shareholders agreed to issue 9,000 shares of preferred, non-voting stock in addition to the currently outstanding 1,000 shares of common stock with full voting rights."

**SECOND:** The date of each amendment's adoption: March 9, 1998.

**THIRD:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was 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 \_\_\_\_\_."

☐ 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 9th day of March, 1998. —

Signature

  
David Danche, President and Chairman

This document prepared by:

Eckert & Smith, P.A.  
4981 Atlantic Boulevard  
Jacksonville, FL 32207  
(904) 398-5600