# P96000045118

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FILING CANCELLED RETURNED CHECK

2010 MAY 24 AM 9: 34
SECRETARY OF STATE

Amend

MAY 25 2010

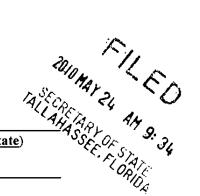
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	D & R TESTING/LASER ENGRAVING INC
DOCUMENT NUMBER:	P96000045118
The enclosed Articles of Amendme	ent and fee are submitted for filing.
Please return all correspondence co	ncerning this matter to the following:
	MARK LAFONTAINE, MST
	Name of Contact Person
	LAFONTAINE & ASSOCIATES, INC.
	Firm/ Company
	1000 W. MCNAB ROAD, SUITE 320
	Address
	POMPANO BEACH, FL 33069
	City/ State and Zip Code
E-mail addr	MARKL@CHECKMINC.COM ess: (to be used for future annual report notification)
For further information concerning	this matter, please call:
MARK LAFONTAINE,	MST at ( 954 ) 495-4565  Area Code & Daytime Telephone Number
	ng amount made payable to the Florida Department of State:
✓ \$35 Filing Fee	
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

## FILING CANCELLED RETURNED CHECK

#### Articles of Amendment to Articles of Incorporation of



## D & R TESTING/LASER ENGRAVING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

#### P96000045118

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

-		
e address in Flori	da, enter the nam	e of the
dress:		
eida straat addrass	<u> </u>	
iaa sireet aaaress)	,	
1	, Florida	
,	(Zip Code)	
r	ldress:  rida street address,  r)  Agent:	rida street address), Florida_ (Zip Code)

# 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>	Name	Address	Type of Action
<u>D</u>	SHALENA COOLBAUGH	17074 FRANKFORT ROAD BROOKSVILLE, FL 34601	✓ Add ☐ Remove
D	JEFF BELIVEAU	17074_FRANKFORT_ROAD BROOKSVILLE, FL 34601	☑ Add □ Remove
D	ED BELIVEAU	13086 MEADOW SWALLOW AL WEEKI WACHEE, FL 34613	¶
	ng or adding additional Articles, enter c itional sheets, if necessary). (Be specific : D - STACY BELIVEAU, 422 GRA		34698
provision (if not	ndment provides for an exchange, reclass for implementing the amendment if napplicable, indicate N/A)  JEFF, ED AND STACY WILL OWN	ot contained in the amendment i	tself:
	IN 4% INTEREST.		

The date of each amendment	t(s) adoption: MAY 18, 2010
Effective date if applicable:	(date of adoption is required)
1.10 T 1.1	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
Dated Signature	5.19.2010 Muhand T. Be
(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Richmo T. BELIVEAU  (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)