

P96000063227

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dennis A. Evans, Inc. (Corporation Name) (Document #) 100002205131--1
2. (Corporation Name) (Document #) -06/09/97--01002--002
3. (Corporation Name) (Document #) \*\*\*\*105.00 \*\*\*\*35.00
4. (Corporation Name) (Document #)

☒ Walk-In ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<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

REGISTRATION/  
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

97 JUN -9 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

97 JUN -9 AM 8:03  
DIVISION OF CORPORATION

RECEIVED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DENNIS A. EVANS, INC.**

**FILED**  
97 JUN -9 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The principal address of the Corporation shall be 18958 Homewood Avenue, Tequesta, Florida 33469

**SECOND:** Article 5 of the Articles of Incorporation provides:

President: Dennis A. Evans  
Secretary: Dennis A. Evans  
Treasurer: Dennis A. Evans

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** Article 5 shall be amended to state:

President: Ashley A. Evans  
Vice-President: Dennis A. Evans  
Secretary: Dennis A. Evans  
Treasurer: Dennis A. Evans

whose addresses shall be the same as the principal address of the Corporation.



**FOURTH:** Article 6 of the Articles of Incorporation states Director(s) as:

Dennis A. Evans

**FIFTH:** Article 6 shall be changed to state Director(s) as:

Dennis A. Evans  
Ashley A. Evans

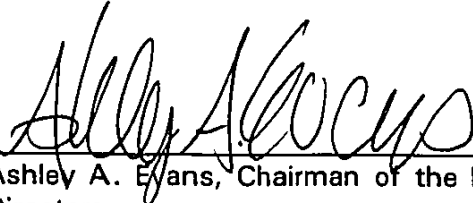
whose addresses shall be the same as the principal address of the Corporation.

**SIXTH:** The date of the adoption of this amendment is the 12 May 1997.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 May 1997.

  
\_\_\_\_\_  
Ashley A. Evans, Chairman of the Board of Directors

ARTAMEND.PRES

