

P96000072245

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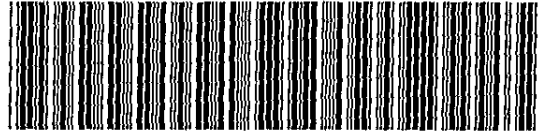
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTORNEYS AT LAW

KEATING, MUETHING & KLEKAMP, P.L.L.

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June 10, 2003

Florida Secretary of State
Division Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

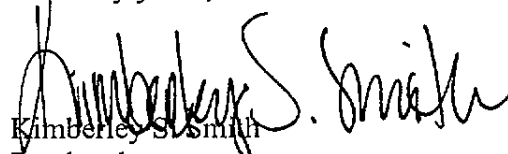
Enclosed for filing with your office are Articles of Amendment to Articles of Incorporation for the following:

1. Mobile Document Shredding, Inc. of South Florida – changing its name to Dummie Corporation; and
2. Mobile Document Shredding, Inc. – changing its name to D. Booth, Inc.

I have included two (2) separate checks in the amount of \$35.00 each payable to the Department of State for the required filing fee.

Please file the enclosed accordingly and return evidence of the filing to my attention.

Sincerely yours,


Kimberley S. Smith
Paralegal

KSS:mrt

Enclosures

cc: Michael J. Moeddel (w/o enclosures)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUN 16 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mobile Document Shredding, Inc.

(present name)

P96000072245

(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 I of the Articles of Incorporation of Mobile Document Shredding, Inc. (the "Corporation") shall be amended effective June 1, 2003 to read as follows:

The name of the Corporation shall be D. Booth Inc.

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: May 30, 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 30th day of May, 2003

Signature _____

(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)

Dennis Booth
(Typed or printed name)

President
(Title)