

P9600008902

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(Requestor's Name)

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(Address)

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06/29/04--01011--004 \*\*52.50

FILED  
04 JUL 20 PM 4:30  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Board of Directors Member Deletion

**DOCUMENT NUMBER:** P96000089092

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

Please return all correspondence concerning this matter to the following:

Alexander Dinkelman

(Name of Person)

Alexander Dinkelman, Inc.

(Name of Firm/ Company)

1621 Talpeco Road

(Address)

Tallahassee, FL 32303

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alexander Dinkelman

(Name of Person)

at ( 850 ) 509-3678

(Area Code & Day time Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 12, 2004

ALEXANDER DINKELMAN  
ALEXANDER DINKELMAN, INC.  
1621 TALPECO ROAD  
TALLAHASSEE, FL 32303

SUBJECT: ALEXANDER DINKELMAN, INC.  
Ref. Number: P96000089092

We have received your document for ALEXANDER DINKELMAN, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU FAILED TO SIGNED THE DOCUMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 004A00044343

RECEIVED  
04 JUL 20 AM 8:52  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 JUL 20 PM 4:30  
TALLAHASSEE, FLORIDA

ALEXANDER DINKELMAN, INC.

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

P96000089092

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI-Board of Directors: Travis Keister of 2121-B Pecan Lane, Tallahassee, FL 32303 should be

removed from the list. The remaining names should be: Alexander Dinkelman of 1621 Talpeco Road,

Tallahassee, FL 32303 and Kayne Billingsley of Rt. 7 Box 1002, Tallahassee, FL 32308. Travis Keister

shall now hold no shares or ties whatsoever to the company, ALEXANDER DINKELMAN, INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 6/1/04

Effective date if applicable \_\_\_\_\_  
(no more than 90 days after amendment file date)

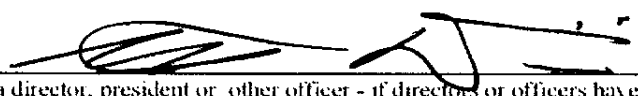
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28 day of June, 2004

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)

Alexander Dinkelman  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**