



P97000000836  
*Offices of Norman F. Solomon*

1720 N.E. 79 Street Causeway, Suite 111  
North Bay Village, Florida 33141-4222  
Telephone: 305-865-2490  
Facsimile: 305-865-2755

FILED  
99 JUN 14 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 26, 1999

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-03/08/99--01144--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

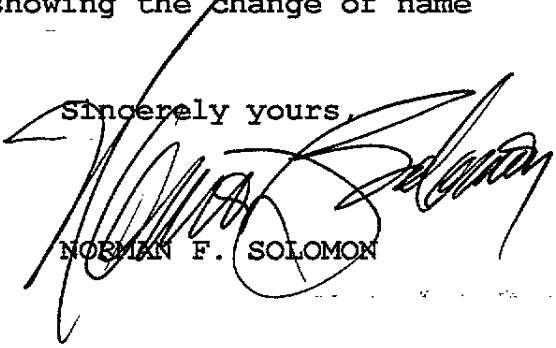
Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Name Change of D&M POST N PAK, INC.

Dear Madam:

Enclosed is a certified copy of a Resolution changing the name of D&M POST N PAK, INC. to D&M COMPANY, INC. Our check in the amount of \$43.75 is enclosed to cover filing of the above and a certificate showing the change of name to be effective.

Sincerely yours,

  
NORMAN F. SOLOMON

NFS:nm  
Enclosures

N/C

V. SHEPARD JUN 16 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 11, 1999

NORMAN F. SOLOMON  
1720 N.E. 79 ST. CAUSEWAY  
SUITE 111  
NORTH BAY VILLAGE, FL 33141-4222

SUBJECT: D & M POST N PAK, INC.  
Ref. Number: P97000000836

We have received your document for D & M POST N PAK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

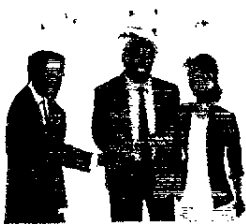
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 099A00011559

*Rec'd 6/7*



*Offices of Norman F. Solomon*

1720 N.E. 79 Street Causeway, Suite 111  
North Bay Village, Florida 33141-4222  
Telephone: 305-865-2490  
Facsimile: 305-865-2755

June 2, 1999

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

Re: Name Change of D&M POST N PAK, INC.  
Ref. Number: P97000000836

Attention: Ms. Velma Shepard  
Corporate Specialist

Dear Ms. Shepard:

Enclosed are documents changing the name of D&M POST N PAK, INC. to D&M COMMODITIES, INC., and a copy of your letter of 3/11/99.

Please furnish appropriate documents reflecting this change.

Sincerely yours,

  
NORMAN F. SOLOMON

NFS:nm  
Enclosures

*Re*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 8, 1999

NORMAN F. SOLOMON  
1720 N.E. 79 STREET CAUSEWAY  
SUITE 111  
NORTH BAY VILLAGE, FL 33141-4222

SUBJECT: D & M POST N PAK, INC.  
Ref. Number: P9700000836

We have received your document for D & M POST N PAK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 599A00030848

*Rec'd # 6/14*



*Offices of Norman F. Solomon*

1720 N.E. 79 Street Causeway, Suite 111  
North Bay Village, Florida 33141-4222  
Telephone: 305-865-2490  
Facsimile: 305-865-2755

June 11, 1999

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

Re: Name Change of D&M POST N PAK, INC.  
Ref. Number: P97000000836

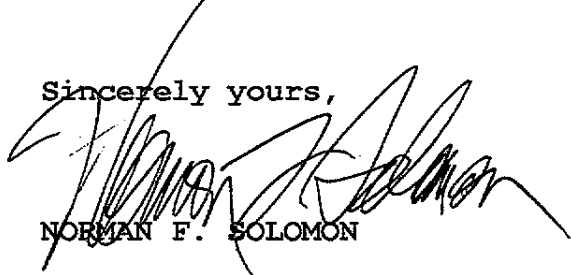
Attention: Ms. Velma Shepard  
Corporate Specialist

Dear Ms. Shepard: -

Enclosed is an executed Articles of Amendment to  
Articles of Incorporation changing the corporate name to  
D&M COMMODITIES, INC.

Please furnish appropriate documents reflecting this  
change.

Sincerely yours,

  
NORMAN F. SOLOMON

NFS:nm  
Enclosure

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

FILED  
99 JUN 14 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**D & M POST N PAK, INC.**

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(present name)

*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)*

RESOLVED, ARTICLE I (Name) is hereby Amended to read:

The name of this Florida corporation is herewith changed to:

**D & M COMMODITIES, 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:

Not applicable

**THIRD:** The date of each amendment's adoption: April 16th, 1999

**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 11th day of June, 1999

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)

DONALD JETTON

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

\_\_\_\_\_  
Title