

P97 0000 36762

(Requestor's Name)

(Address)

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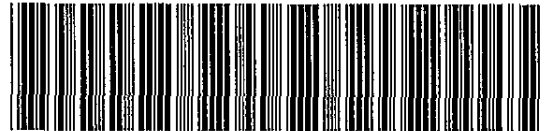
(Business Entity Name)

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*Amended  
T. Lewis*

RECEIVED  
04 JUN 15 PM 2:23  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 24, 2004

LAWRENCE E.A. FOX, SECRETARY  
DBL PRODUCTS, INC.  
1226 NE 4TH AVENUE  
FT. LAUDERDALE, FL 33304

SUBJECT: DBL PRODUCTS, INC.  
Ref. Number: P97000036762

We have received your document for DBL PRODUCTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 504A00036332

May 19, 2004

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: *Articles of Amendment to Articles of Incorporation*  
*DBL Products, Inc.*  
*Document Number: P97000036762*

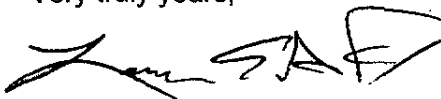
Dear Sir or Madam:

We are submitting the enclosed Articles of Amendment for filing. Also enclosed is the \$35.00 filing fee. Please return all correspondence concerning this matter to:

Lawrence E.A. Fox, Secretary  
DBL Products, Inc.  
1226 NE 4th Avenue  
Ft. Lauderdale, FL 33304

For further information concerning this matter, please call Lawrence E.A. Fox at 1-954-<sup>761-</sup>~~3200~~, or the corporation's attorney, Stanley Dale Klett, Esq. at 1-561-691-8111.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Lawrence E.A. Fox', with a stylized flourish at the end.

Lawrence E.A. Fox, Secretary  
DBL Products, Inc.

/llp  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DBL PRODUCTS, INC.**

FILED  
04 JUN 15 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document No.: P97000036762

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

ARTICLE IV of the original Articles of Incorporation of DBL Products, Inc. is hereby amended to provide as follows:

"The Corporation shall have the authority to issue Ten Thousand (10,000) shares of stock with a par value of One Dollar (\$1.00) per share."

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)

Issued shares shall be returned to the Corporation, cancelled, and re-issued to the shareholders pursuant to the direction of the shareholders of the corporation and the vote of the Board of Directors at the 2004 annual meeting.

The date of each amendment(s) adoption: May 11, 2004.

Effective date if applicable: May 11, 2004 (no more than 90 days after amendment file date)

Adoption of Amendment: (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 20 day of May, 2004.

Signature: \_\_\_\_\_

Lawrence E.A. Fox, Secretary of DBL Products, Inc.