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343 ALMERIA AVENUE

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

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000002777600--4

-02/17/99--01010--019

****175.00 *****35.00

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

1. Dame & Ward Associates, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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

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

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

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

Examiner's Initials

FILED
99 FEB 17 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 FEB 17 AM 9:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2/17

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAME & WARD ASSOCIATES, INC.**

FILED
99 FEB 17 AM 10:41
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: Article 5 of the Articles of Incorporation provides:

President:	Dawn M. Dame
Vice-President:	Pamela J. Ward
Secretary:	Christopher P. Dame
Treasurer:	Douglas Ward

SECOND: Article 5 shall be amended to state:

President:	Dawn M. Dame
Secretary:	Christopher P. Dame

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



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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Post Office Box 144479, Coral Gables, FL 33114-4479

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

Dawn M. Dame
Christopher P. Dame
Pamela J. Ward
Douglas Ward

FOURTH: The Director(s) of the Corporation shall be changed to:

Christopher P. Dame
Dawn M. Dame

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

FIFTH: The date of the adoption of this amendment is the 10 February 1999.

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

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

Signed this 10 February 1999.



Dawn M. Dame, Chairman of the Board of
Directors

ARTAMEND.PRES



SPIEGEL & UTRERA, P.A.

LAWYERS

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