

P98000005740

JOE & AUDREY WELLS
21 DOLPHIN DRIVE
TREASURE ISLAND, FL 33706

City/State/Zip

Phone #

Office Use Only

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

1. _____
(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 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

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-11/18/98--01072--034
*****35.00 *****35.00

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
<input type="checkbox"/>	Other

NC
11-24-98
PWS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 18 PM 3:53

FILED

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
(Before payment of capital or issuance of stock) filed by

JOSEPH D. WELLS certify that:

1. They constitute at least two-thirds of the original incorporators or of the directors of MODELLE OF GEORGIA, INC., a Florida corporation for profit.

2. The original Articles were filed in the office of the Secretary of State on Jan. 16th, 1998.

3. As of the date of this Certificate no stock of the corporation has been issued.

4. They hereby adopt the following amendments to the Articles of Incorporation of this Corporation:

ARTICLE ONE is amended to read as follows:

FIRST: The name of this corporation is THE DOLPHIN GROUP, INC.

Joseph D. Wells
Joseph D. Wells, Incorporator
FL DL # W425-489-46-103-D

STATE OF FLORIDA)
COUNTY OF Pinellas) ss

On Nov 16, 1998, personally appeared before me, a Notary Public, JOSEPH D. WELLS, who acknowledged that he executed the above instrument.



Deborah Lou Smart
Notary Public, State of Florida

Print Notary's Name

Personally Known _____
Produced Identification _____
Type: _____

98 NOV 18 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED