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Examiner's Initials

CR2E031(1/95)



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 13, 2001

DBF ENTERPRISES, INC. 700 Latique Circle, Suite 1003 Naples, EL 34119 Newddress -> naples F134109 + phone 941-514-4979

SUBJECT: DBF ENTERPRISES, INC.

Ref. Number: P98000020462

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson Corporate Specialist Supervisor

Letter Number: 501A00015284

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DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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NR F ENHERDRISES TOC.		
DBF CDTS Prises, Trick		
(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: Assendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Purpose: Real Estate Rental Services

DBF Enterprises, Inc.

Diane B. Fisher, P.A

**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:

**THIRD:** The date of each amendment's adoption: 3/8/01

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"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	gned this 8th day of Mar. , 19
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).
	Diane B. Fisher  Typed or printed name
	President / Incorpator  By president

35.00 Fl DeptofState