

P98000026581

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05 JUL 25 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-26  
P. [unclear]

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DENMARK SERVICES, INC.

DOCUMENT NUMBER: P98000026581

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARLEY JACOBS

(Name of Contact Person)

JACOBS ACCOUNTING & COMPUTERS INC

(Firm/ Company)

2121 MAIN STREET

(Address)

DUNEDIN, FL 34698

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HARLEY JACOBS

(Name of Contact Person)

at ( 727 ) 210-2552

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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\$43.75 Filing Fee &  
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*Mailing odd: → 29081 U.S. Hwy 19W.  
Cler, Fl. #389  
23761*

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

DENMARK SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000026581

(Document number of corporation (if known))

FILED  
05 JUL 25 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDITION OF DIRECTORS TO CORPORATION

ADD GARRETT DENMARK - 10140 SHALIMAR STREET, NEW PORT RICHEY, FL 34654 - DIRECTOR

ADD CINDY DENMARK - 10140 SHALIMAR STREET, NEW PORT RICHEY, FL 34654 - DIRECTOR

ADD JONATHAN DENMARK - 29081 US HWY 19 N, CLEARWATER, FL 33761 - DIRECTOR

ADD DARRELL DENMARK - 3138 BEACON SQUARE DR, HOLIDAY, FL 34691 - DIRECTOR

(Attach additional pages if necessary)

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)

N/A

(continued)

The date of each amendment(s) adoption: JULY 18, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

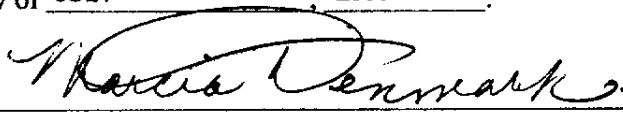
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 18 day of JULY, 2005.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARCIA DENMARK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**