P9800005006H

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SECRETARY OF STATE
TAILAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION: _	Adams	4 Deller	Agency Inc.
DOCUMENT I	NUMBER:	P980	00050064	
The enclosed Ar	rticles of Amendmo	ent and fee are s	ubmitted for filing.	
Please return all	correspondence co	oncerning this m	atter to the following:	
	<u> </u>	Name of Co	Rosa ontact Person)	
	Adam	Firm/	Company)	Inc.
	11380	Prosperi	ty Ferns (d #106
	Po	G FL (City/ State/	334(0 and Zip Code)	
For further infor	mation concerning	this matter, plea	ase call:	
Niell	De Rok ame of Contact Person)	at (56) 6	26-99) o ytime Telephone Number)
Enclosed is a ch	eck for the following	ng amount:		
□ \$35 Filing Fee	\$43.75 Filin Certificate of	g Fee & f Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	<u>Sailing Address</u> mendment Section		Street Addre	

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 24, 2005

NICK DEROSA 11380 PROSPERITY FARMS RD #106 PALM BEACH GARDENS, FL 33410

SUBJECT: ADAMS & DEROSA AGENCY, INC.

Ref. Number: P98000050064

We have received your document for ADAMS & DEROSA AGENCY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 105A00043187



Articles of Amendment to Articles of Incorporation of

Adams + Dellar Asency Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P98000050064
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Compraison adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Nick DeRois & Associate Inc. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc., "To.")
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc., "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)
(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)
•

(continued)

• •
The date of each amendment(s) adoption: 7-1-05
Effective date if <u>applicable</u> : 7-1-05 (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 fo 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 an shareholder action was not required.
Signed this 21 day of June, 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)
Mick DeRok (Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35