

P9 000050406

Requester's Name

954-572-9797

PLATNIUM PROPERTY MGMT INC.

7491 W OAKLAND PARK BLVD RM STE 306

FORT LAUDERDALE

FL

33319 4989

DELIVERY TO

Office Use Only

SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 19 AM 11:09

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****43.75 *****43.75

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

V. SHEPARD FEB 19 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED
FEB 07 2001

February 5, 2001

T. THOMAS
PLATNIUM PROPERTY MGMT. INC.
7491 W. OAKLAND PARK BLVD., STE. 306
FT. LAUDERDALE, FL 33319-4989

SUBJECT: DLS HOLDINGS, INC.
Ref. Number: P98000050406

We have received your document for DLS HOLDINGS, 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.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 001A00006891

Rec'd 2/19

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DLS HOLDINGS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 19 AM 11:09

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: ARTICLE I is hereby amended to reflect the name of the corporation as REDEVCO CONSULTING, INC.

SECOND: This amendment was adopted as of December 22, 2000

THIRD: This amendment was unanimously approved by all of the shareholders of the corporation.

Signed this 14th day of February 2001.

Debra Sinkle Kolsky
DEBRA SINKLE KOLSKY, President

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Debra Sinkle Kolsky, to be personally known to me to be the person described in and who executed the foregoing Amended Articles of Incorporation who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 14th day of February 2001.

Tammie A. Thomas
NOTARY PUBLIC

My Commission Expires:

Sept 20, 2004

Happy/01/notar/amen/inline.doc

(NOTARIAL SEAL)

