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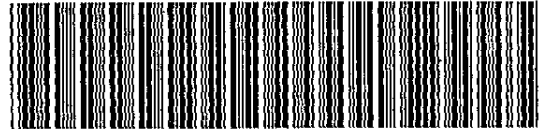
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04 OCT -5 PM 3:09
TALLAHASSEE, FLORIDA

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FILED
04 OCT -5 PM 3:09
TALLAHASSEE, FLORIDA

October 1, 2004

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

Re: Dream Screens, Inc.

Dear Sir/Madam:

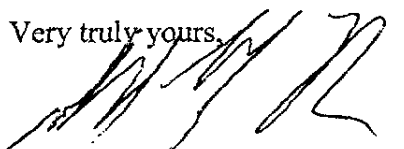
Enclosed in accordance with Chapter 608, Florida Statutes, please find the original and one (1) copy of the executed Articles of Amendment to Articles of Incorporation of Dream Screens, Inc., for filing with your office. We have enclosed a check in the amount of \$87.50 to cover the following fees:

Filing Articles of Amendment to Articles of Incorporation:	\$35.00
Certified Copy Articles of Amendment to Articles of Incorporation.	<u>8.75</u>
	<u>\$43.75</u>

Kindly forward to the undersigned the certified copy of the Articles of Amendment of Incorporation, as filed with your office, at your earliest convenience.

Should you have any questions, please feel free to contact our office. Thank you for your assistance in this matter.

Very truly yours,



Michael Hric

MH/sf
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DREAM SCREENS, INC.**

FILED
04 OCT -5 PM 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, DREAM SCREENS, INC., hereby amends its Articles of Incorporation as follows:

1. Article V. Pre-emptive Rights is deleted in its entirety.
2. Article VI. Transfer Restrictions is deleted in its entirety.
3. Present Articles VII, VIII, IX and X are respectively redesignated at Articles V, VI, VII and VIII respectively.
4. Article XI is amended and shall hereafter, as Article IX thereof, read as follows:

ARTICLE IX

The power to adopt, alter, amend or repeal Bylaws of this Corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

These Articles of Amendment were adopted and approved by the Shareholders of this Corporation holding not less than two thirds (2/3) of its issued and outstanding stock. The number of votes cast for this amendment by the Shareholders of this Corporation either at a meeting thereof or by their affirmative written consent was sufficient for approval of this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on September 13, 2004.

DREAM SCREENS, INC.

By: 
DONALD A. DESROCHERS, President

ATTEST:


MARY ANN DESROCHERS, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 13 day of September, 2004, by DONALD A. DESROCHERS, President of DREAM SCREENS, INC. Such person is personally known to me and did not take an oath.



Sheri Fry
MY COMMISSION # CC975516 EXPIRES
October 16, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Sheri Fry
NOTARY PUBLIC
Name Printed Sheri Fry
My commission expires: 10-16-04
Commission No.: CC 975516

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 13 day of September, 2004, by MARY ANN DESROCHERS, Secretary of DREAM SCREENS, INC. Such person is personally known to me and did not take an oath.



Sheri Fry
MY COMMISSION # CC975516 EXPIRES
October 16, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Sheri Fry
NOTARY PUBLIC
Name Printed Sheri Fry
My commission expires: 10-16-04
Commission No.: CC 975516