

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000016345 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

BASIC AMENDMENT

ZORRO OF THE PALM BEACHES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ZORRO OF THE PALM BEACHES, INC.

FILED
JUL 30 PM 4:24
H990000163453
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, Zorro of the Palm Beaches, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

ARTICLE I.

The name of the corporation shall be: DEEP, INC.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the Board of Directors and unanimously by all of the Shareholders entitled to vote on July 2, 1999 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and the Shareholders entitled to vote, has executed these Articles of Amendment this 2nd day of July, 1999.



William A. Forster, President

DOCS\1798\12072\AMEND Zorro.GJP.doc

H990000163453

Gary N. Gerson, Esq. (FL Bar No. 251771)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33418
Phone: (561) 686-3307