

P98000108169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

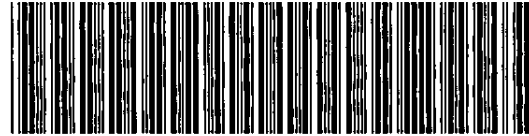
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
13 NOV 12 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And

NOV 18 2013

R. WHITE

November 7, 2013

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for DIRECT CONNECTION U.S.A., INC.

Dear Sir or Madame:

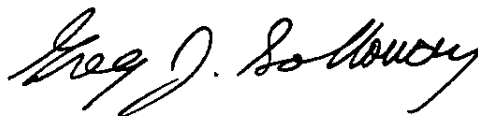
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc....., 1592 N. Highway 1A1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.

GREG J. SOLLOWAY
Director & President

A handwritten signature in black ink, reading "Greg J. Solloway", written in a cursive style.

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
DIRECT CONNECTION U.S.A., INC.

FILED
13 NOV 12 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is DIRECT CONNECTION U.S.A., INC., which was duly incorporated on December 30, 1998, by the State of Florida.

ARTICLE I

The names and addresses of the Directors of the Corporation are as follows:

BEATRICE A. SOLLOWAY
140 Tomahawk Drive, Suite 12
Indian Harbour Beach, FL 32937

GREG J. SOLLOWAY
140 Tomahawk Drive, Suite 12
Indian Harbour Beach, FL 32937

ARTICLE II

The names and addresses of the Officers of the Corporation are as follows:

BEATRICE A. SOLLOWAY, President
140 Tomahawk Drive, Suite 12
Indian Harbour Beach, FL 32937

GREG J. SOLLOWAY, Vice President
140 Tomahawk Drive, Suite 12
Indian Harbour Beach, FL 32937

The Directors and Shareholders of the Corporation adopted this amendment on November 7, 2013 in a Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was November 7, 2013.

All other Articles remain unchanged.

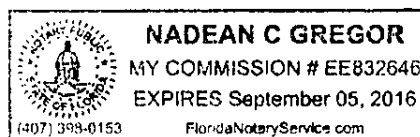
IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 7th day of November, 2013, in Satellite Beach, Florida.


GREG J. SOLLOWAY
Director & President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared GREG J. SOLLOWAY, who has SWORN TO AND SUBSCRIBED before me this 7th day of November, 2013, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for DIRECT CONNECTION U.S.A., INC., on behalf of the Corporation and has presented FL/DL as photo-identification.


Notary Public



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TO
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Notary Public

