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## LAW OFFICES OF BARRY A. DIAMOND, P.A.

CORAL SPRINGS COMMERCE CENTRE
9728 WEST SAMPLE ROAD \* POST OFFICE BOX 8824
CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 \* FAX: (954) 752-0558

May 11, 2007

Amendment Section
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment for DAVID & GERCHAR, INC.

**DOCUMENT NUMBER: P99000005309** 

### Gentlemen:

Enclosed herewith, in duplicate, please find Articles of Amendment for the following corporation:

## DAVID & GERCHAR, INC.

Also enclosed is our check in the amount of \$43.75 for filing said Articles and a certified copy to be returned to the undersigned at the above-referenced address.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

BAKRY A. DIAMONI

BD/jac

encs.

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DAVID & GERCHAR, INC.

O7 HAY 17 PH SECRETARY OF FALLAHASSEE.

Document Number P99000005309

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Dofit Corporation adopts the following Amendments to its Articles of Incorporation effective as of the date upon which these Articles of Amendment are filed with the Florida Department of State:

- 1. Article IV shall be amended by changing the principal place of business of the Corporation to 12075 NW 40<sup>th</sup> Street, Coral Springs, FL 33065
- 2. Article VII shall be amended by changing the Directors to THEODORE J. DAVID of 5095 NW 98<sup>th</sup> Way, Coral Springs, FL 33076; and
- 3. There shall be added a new Article XIII as follows:

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

### NAME AND TITLE

**ADDRESS** 

THEORORE J. DAVID President, Vice President, Secretary and Treasurer 5095 NW 98<sup>th</sup> Way Coral Springs, FL 33076

These Amendments were approved by the shareholders, whereby the number of votes cast by the shareholders for such amendments were sufficient for approval.

THEODORE J. DAVID, President

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DAVID & GERCHAR, INC.

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THEORORE J. DAVID
President, Vice President,
Secretary and Treasurer

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THEODORE J. DAVID, President

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SECRETARY OF STATES
FALLAHASSEE, FLORIO,

Document Number P99000005309

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THEODORE J. DAVID, President