

P99000044319

Jumpingjtax.com, Inc.
1940 Harrison St., Ste. 200-B
Hollywood, FL 33020

City/State/Zip

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

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1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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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

FILED
01 JAN 31 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS FEB 2 2001

Examiner's Initials

*Articles of Amendment to the Articles of Incorporation
Of
DARV, Inc.
(Document P99000044319)*

FILED
01 JAN 31 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.0 Action by the shareholders without a meeting

- 1.1 Danilo Ramirez, who holds 100% of all outstanding stock of this corporation of all voting groups entitled to vote, consents to amend the articles of incorporation of DARV, Inc. without a special meeting, pursuant to section 607.704(1) of the Florida Statutes.
- 1.2 The authority to amend the articles of incorporation of this corporation is derived from section 607.1001(1) of the Florida Statutes.
- 1.3 The number of votes Danilo Ramirez cast for this consent to the amend the articles of incorporation of this corporation exceeds the minimum number votes with respect to each voting group that would be necessary to authorize or take such action at a meeting which all voting groups and shares entitled to vote thereon were present and voted, pursuant to section 607.704(1) of the Florida Statutes.

2.0 Filing the articles of amendment to the article of incorporation pursuant to the provisions of section 607.1006 of the Florida State Statutes.


- 2.1 The name of the corporation is DARV, Inc., pursuant to section 607.1006(1)(a) of the Florida Statutes.
- 2.2 The shareholders have adopted this amendment to change the name of this corporation under Article I of the Articles of Incorporation of DARV, Inc. to **DANICO BUILDERS, INC.**, pursuant to section 607.1006(1)(b) of the Florida Statutes
- 2.3 The effective date of this amendment will be the filing date of the articles of amendment of the articles of incorporation with the Florida Department of State, pursuant to section 607.1006(1)(d) of the Florida Statutes.
- 2.4 The number of votes cast for this amendment by the shareholders was sufficient for approval from all voting groups entitled to vote on this amendment, pursuant to section 607.1006(1)(f) of the Florida Statutes.

3.0 Consent of the shareholders of all voting groups entitled to vote on this amendment

- 3.1 By his signature below, Danilo Ramirez consents in writing to adopt the amendment to the articles of incorporation of DARV, Inc., changing the name of this corporation to **DANICO BUILDERS, INC.**, effective on the date of the filing of the articles of amendment of the articles of incorporation with the Florida Department of State.
- 3.2 The number of votes cast for this amendment by the shareholders was sufficient for approval from all voting groups entitled to vote on this amendment. A consent signed under section 607.0704 has

the effect of a meeting vote and may be described as such in any document, pursuant to section 607.0704(4).

- 3.3 *In the event that the action to which the shareholders consent is such as would have required the filing of a certificate under any other section of this act if such action had been voted on by shareholders at a meeting thereof, the certificate filed under such other section shall state that written consent has been given in accordance with the provisions of this section, pursuant to section 607.0704(5).*



Danilo Ramirez, CEO of DARV, Inc.
Signed this 22nd day of January 2001