



THE UNITED STATES
CORPORATION
COMPANY

P99000045908

RECEIVED
SEP 27 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 374227 7184725

AUTHORIZATION : Patricia Piquito

COST LIMIT : \$ ~~35.00~~ 43.75 35.00

ORDER DATE : September 14, 1999

ORDER TIME : 2:23 PM

ORDER NO. : 374227-005

CUSTOMER NO: 7184725

CUSTOMER: Ms. Pauline Deans
Ms. Pauline Deans
2900 Ne 2nd Avenue

Pompano Beach, FL 33064

500002998305--8

Amend

W991000022322

DOMESTIC AMENDMENT FILING

NAME: DEE-MAS ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

RECEIVED
99 SEP 27 PM 3:15
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*02250, 00542, 00672

10/7/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: DEE-MAS ENTERPRISES, INC.
Ref. Number: P99000045908

RESUBMIT

Please give original
submission date as file date.

We have received your document for DEE-MAS ENTERPRISES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 599A00047215

RECEIVED
99 OCT -7 AM 9:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DEE-MAS ENTERPRISES, INC.

(present name)

FILED
99 SEP 27 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

DEE-LEMAS ENTERPRISES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8 Sept. 99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____, "
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendments) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, 19_____.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pauline Deans Pauline Deans
Typed or printed name

President, Director
Title