

P99000055655

The DNT Corps.  
1995 E. Oakland Park Blvd.  
Suite 350  
Oakland Park, FL 33306

City/State/Zip

Phone #

FILED  
00 JUL 24 AM 9:34  
STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

400003333754--0  
-07/24/00--01124--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**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

Examiner's Initials

**FLORIDA DEPARTMENT OF STATE**  
**Secretary of State**

**FILED**

00 JUL 24 AM 9:34

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**BOCA RATON POP, INC.**  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its Articles of Incorporation:*

FIRST: Amendment adopted:

AMENDMENT  
TO  
**ARTICLE I**  
NAME

**The amended name of the Corporation shall be:**

**Dot (DO), 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: N/A.

THIRD: The date of amendment's adoption: June 15, 2000.

FOURTH: Adoption of Amendment (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 provided separately 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 amendment(s) was/were adopted by the Incorporator(s) without Shareholder action, and Shareholder action was not required.

Signed this 15th day of June, 2000

Signature: 

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

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

John D. Harris  
Type/Print Name

Director  
Title