

P99000061619



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 9/23/99 11:00 NT (smiley face)

CERTIFIED COPY

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FILING Amendment

1.) DNT Development, Inc.
(CORPORATE NAME & DOCUMENT #)

300002994578-7
-09/23/99--01011--010
*****52.50 *****52.50

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

FILED
99 SEP 23 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 23 AM 9:41
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

C. COULLETTE SEP 23 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 23, 1999

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: DNT DEVELOPMENT, INC.
Ref. Number: P99000061619

*Corrected
9/23/99
[Signature]*

We have received your document for DNT DEVELOPMENT, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need the manner of adoption and the date of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 299A00046605

RECEIVED
99 SEP 23 PM 12:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF DNT DEVELOPMENT, INC.**

The undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE SIX

The number of Directors shall be decreased to two (2). The name and address of each Director is as follows:

Billie DeCotis 1201 North Riverside Drive, Pompano Beach, FL 33064
Susan Smith Terry 2505 Second Avenue, Seattle, Washington 98121

ARTICLE FOURTEEN

Article 14 of the Articles of Incorporation is deleted and the following language is substituted in its place:

Article 14. Share Transfer Restrictions. Shares in the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder	Number of Shares
Billie DeCotis	150
R. Scott Terry	425
Susan Smith Terry	425

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99 SEP 23 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation. Any changes regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party. If a third party offers to purchase fifty-one (51%) percent or more of the outstanding shares of the Corporation (a majority and, hence, controlling interest, in the Corporation), then the Shareholders agree, subject to a vote approving such sale by two-thirds (2/3) of the shares entitled to vote at a Shareholder's meeting, that the sale of the

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majority interest shall require that the shares being transferred to said third party be apportioned pro-rata from among the interests of the existing shareholders.

Article 15

Article 15 of the Articles of Incorporation is deleted and the following language is substituted in its place:

Article 15. Profits and Losses. Notwithstanding the allocation of shares among the Shareholders named in Article 14, the Shareholders agree that all the profits and losses of the Corporation shall be allocated as follows:

Billie DeCotis	15%
R. Scott Terry	42.5%
Susan Smith Terry	42.5%

Article 17

Article 17 of the Articles of Incorporation is hereby created and reads as follows:

Article 17. Officers. The name, address and position of each Officer is as follows:

Susan Smith Terry 2505 Second Avenue, Seattle, Washington 98121
President, Secretary

Billie DeCotis 1201 North Riverside Drive, Pompano Beach, FL 33064
Vice-President, Treasurer

The date of each amendment's adoption is Sept. 22, 1999. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
IN WITNESS THEREOF, the undersigned has signed these Articles of Amendment to these Articles of Incorporation this 22 day of September, 1999.

DNT Development, Inc., a Florida corporation

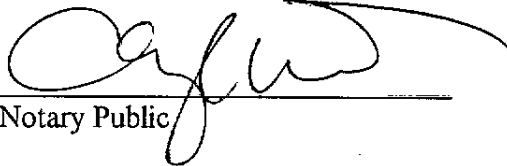
By: 
Billie DeCotis, Vice President

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STATE OF FLORIDA)
)
COUNTY OF BROWARD)

Before me personally appeared Billie DeCotis, to me well known and known to me to be the person described above or who provided _____ as identification and who executed the foregoing Articles of Amendment to these Articles of Incorporation and he acknowledged to and before me that he executed said instruments for the purposes therein expressed.

Witness my hand and official seal this 22 day of September, 1999.



Notary Public

My commission expires: 7/16/2001

OFFICIAL NOTARY SEAL
Cheryl M. Willette
Notary Public, State of Florida
Commission No. CC 664101
My Commission Exp. 7/16/2001