

P99000097368



ACCOUNT NO. : 072100000032

REFERENCE : 933590 124904A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pigot

ORDER DATE : December 15, 2000

ORDER TIME : 11:46 AM

ORDER NO. : 933590-005

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller, Cpa
John P. Miller, C.p.a., P.a.
2499 Glades Road, Suite 305a

Boca Raton, FL 33431

Name Change Amend
FILED
00 DEC 15 PM 3:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOMESTIC AMENDMENT FILING

000003502560--0

NAME: D. P. L. PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165
EXAMINER'S INITIALS:

RECEIVED
00 DEC 15 PM 12:58
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

AR
12/18/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
00 DEC 15 PM 3:10
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

D. P. L. PROPERTIES, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

The name of the corporation shall be changed to the following:

D. P. L., INC.

THIRD

This amendment was adopted by the shareholders of the corporation on December 14th, 2000.

D. P. L. Properties, Inc.

Corporation Name

By



Debbie Lauricella, President & Director