

P99000110064

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
2002 JUL 30 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Dealmountain.com, Inc. P99000110064  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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\*\*\*\*\*70.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
C. Coulllette JUL 30 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DEALMOUNTAIN.COM, INC.**

**FILED**  
**2002 JUL 30 AM 9:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Gerald Anguelo
Vice-President:	Michael Rick LaBouef
Secretary:	Gerald Anguelo
Treasurer:	Michael Rick LaBouef

**SECOND:** Article 5 shall be amended to state:

President:	Gerald Anguelo
Secretary:	Gerald Anguelo
Treasurer:	Gerald Anguelo

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Gerald Anguelo  
Michael Rick LaBouef

**FOURTH:** The Director of the Corporation shall be changed to:

Gerald Anguelo

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The address of the Registered Agent shall be changed to:


SPIEGEL & UTRERA, P.A.  
1840 Southwest 22<sup>nd</sup> Street  
4<sup>th</sup> Floor  
Miami, Florida 33145

**SIXTH:** The date of the adoption of this amendment is the 29 May 2002.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29 May 2002.

  
\_\_\_\_\_  
Gerald Anguelo, Chairman of the Board of  
Directors



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