

524604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

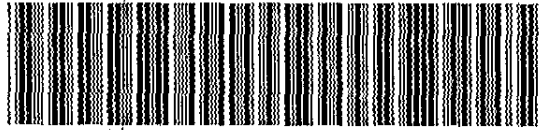
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AAm:

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@ Amendment

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Requestor's Name

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City

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CORPORATION(S) NAME

New Articles of Amend Dept.

Dennee Enterprises, Inc.

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CORPORATION(S) NAME

Dermee Enterprises, Inc.
#524604

- Profit
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DERMEE ENTERPRISES, INC.
(DOC. NO. S24604)

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 adopted:

Article One is amended to read as follows: "The name of the corporation is Dermee-Tchernia Enterprises, Inc."

SECOND: ~~Effective~~ date of adoption:

The date of the amendment's adoption is August 27, 2004.

THIRD: Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast in favor of the amendment was sufficient for approval.

Signed this 27 day of August, 2004.

Signature: _____

Name: Patrick Dermee

Title: Secretary

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