

528703

FILED
99 DEC 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

700003078067--3

-12/22/99--01061--006

*****43.75 *****43.75

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

1. Ditw, Inc (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

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

RECEIVED
99 DEC 22 AM 11:18
TALLAHASSEE, FLORIDA

C. COULLIETTE DEC 22 1999

Examiner's Initials

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF DITW, INC.**

Pursuant to the applicable provisions of the Florida Statutes, the undersigned corporation adopted the following amendments to its Articles of Incorporation:

The undersigned corporation, being DITW, INC. , a Florida Corporation, the Articles of Incorporation of which became effective on January 30, 1991 under Charter Number S-28703 resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

ARTICLE III is hereby amended to read as follows:

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500,000 shares of Voting Common Stock having a par value of \$.01 per share and 500,000 shares of Non-voting Stock having a par value of \$.01 per share. The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations of going businesses may be purchased by the corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the directors of the company may decide. Holders of Voting Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. All Common Stock shall have the same rights with respect to dividends and liquidation proceeds.

The foregoing AMENDMENT TO THE ARTICLES OF INCORPORATION OF DITW INC. was approved and adopted by the Stockholders of the Corporation at a meeting of the Stockholders held on the 8th day of December, 1999 at which a quorum was present and said AMENDMENT received at least the affirmative vote of a majority of the stock entitled to vote thereon.

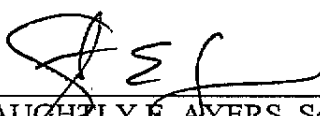
DATED at Sarasota, Florida, this 8th day of December, 1999.

DITW, INC., a Florida corporation

By: 

ALTON D. AYERS, President

FILED
99 DEC 22 PM 2:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

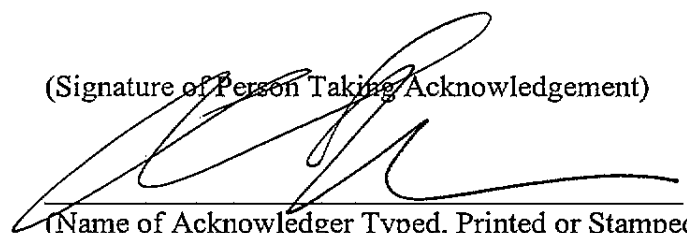
Attest: 
ALTON D. AYERS, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 8 day of DECEMBER, 1999, by ALTON D. AYERS as President of DITW, INC., a Florida Corporation, a Florida corporation, who is personally known to me, or who has produced Florida Driver License as identification, and who ~~did~~ did not take an oath, and he acknowledged executing the foregoing instrument on behalf of the corporation freely and voluntarily.

(Signature of Person Taking Acknowledgement)



(Name of Acknowledger Typed, Printed or Stamped)
(Title or Rank)
(Serial Number, if any)

