

V74312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF COMMERCE
DIVISION OF CORPORATIONS
12 JUN 20 AM 9:59

Amend
10 6/51/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOVE MANAGEMENT & INVESTMENTS, INC.

DOCUMENT NUMBER: V74312

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael C. De Maria

Name of Contact Person

DOVE MANAGEMENT & INVESTMENTS, INC.

Firm/ Company

P.O. Box 15315

Address

Brooksville, Florida 33604

City/ State and Zip Code

kende2468@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael C. De Maria at (352) 279-6821

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF DEFENSE
DIVISION OF CORPORATE AFFAIRS
12 JUN 20 AM

12 JUN 20 AM 9:59

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

15703 Donzi Dr.

Hudson, Fl 34667

P.O. Box # 15315

Brooksville, FL 34604

Name of New Registered Agent Michael De Maria

15703 Donzi Dr.

(Florida street address)

Hudson

34667

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) Change
Add
~~Remove~~

PKenneth De Maria

175 Forestwood ct
springhill fl 34609

- 2) Change
~~Add~~
Remove

VP

James J. De Maria

15703 Donzi Drive
Hudson fl 34667

- 3) Change
Add
Remove

- 4) Change
Add
Remove

- 5) Change
Add
Remove

- 6) Change
Add
Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: June 1, 2012

Effective date if applicable: June 1, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated June 5, 2012

Signature

X 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES J. DEMARIA

(Typed or printed name of person signing)

President

(Title of person signing)