

452560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

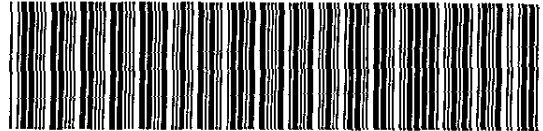
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000024769270

11/20/03--01062--015 **43.75

FILED
03 DEC -1 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend & N.C.
C. Ocullette DEC 01 2003

B & E DOBSON, INC.

November 14, 2003

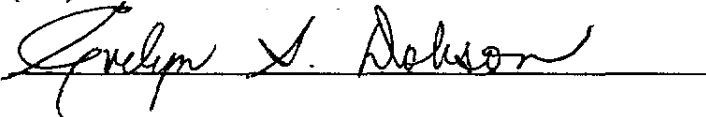
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendments/Name and Registered Agent

Dear Sirs:

Enclose are the **Articles of Amendment to Articles of Incorporation** for, W & L Dobson, Inc.
In addition to the name change to: **B & E Dobson, Inc** the registered agent will change to:

Evelyn S. Dobson
130 NW 3rd Avenue
Delray Beach, FL 33444
(561) 276-3593



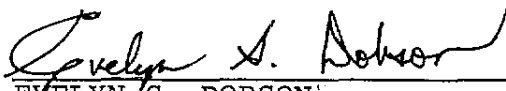
If you are in need of any additional information please free to contact the above at (561) 994-1788 or (561) 573-8656 from 9:00 am to 5:00 pm.

130 NW 3RD AVENUE
DELRAY BEACH, FL 33444
(561) 276-3593 OFFICE (561) 441-6219 CELL (561) 272-4246 FAX
email bedobsoninc@cs.com OR esdobson@cs.com

11/26/2003

TO: DIVISION OF CORPORATIONS
RE: DISSOLUTION
B & E DOBSON, INC.

THERE IS NO INTENTION OF REVOKING DISSOLUTION



EVELYN S. DOBSON
VICE PRESIDENT

FILED

03 DEC -1 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

W & L DOBSON, INC.

(Present Name)

452560

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME CHANGE TO : B & E DOBSON, INC.
130 NW 3RD AVENUE
DELRAY BEACH, FL 33444

PRESIDENT: BARRY L. DOBSON
130 NW 3RD AVE.
DELRAY BEACH, FL 33444

V. PRESIDENT: EVELYN S. DOBSON
130 NW 3RD AVE
DELRAY BEACH, FL 33444

TREASURER: BARRY L. DOBSON, JR.
130 NW 3RD AVE
DELRAY BEACH, FL 33444

EIN#59-1545029

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 11/10/2003


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 14th day of November, 2003

Signature: 
(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.)

WESLEY DOBSON Wesley Dobson
(Typed or printed name of person signing)

DIRECTOR/PRESIDENT
(Title of person signing)

FILING FEE: \$35