

# 633132

## TRANSMITTAL LETTER

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

000004539980--5  
-08/17/01--01038--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: **BILLJOY, INC.**

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

☐ \$ 35.00 Filing Fee **OR**

☒ \$ 43.75 Filing Fee and Certificate of Status

From:

**KELLY MACDONALD  
175 2ND ST., TRAIL ACRES  
NAPLES, FL 34113**

FILED  
01 SEP 10 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Note: Please provide the original and one copy of the articles.**

*Amen &*

T BROWN SEP 11 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 23, 2001

KELLY MACDONALD  
175 2ND STREET, TRAIL ACRES  
NAPLES, FL 34113

SUBJECT: BILLJOY, INCORPORATED  
Ref. Number: 633132

We have received your document for BILLJOY, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 601A00048364

RECEIVED  
01 SEP 10 AM 9:02  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BILLJOY, INCORPORATED**

FILED  
01 SEP 10 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Added:...

**ARTICLE VI DESIGNATION OF OFFICER(S)**

The name(s) and street address(s) of the Officers of the corporation are as follows:

**Kelly MacDonald, President/Treasurer  
175 2nd St., Trail Acres  
Naples, FL 34113**

**Cathleen MacDonald, Vice President/Secretary  
148 2nd St., Trail Acres  
Naples, FL 34113**

**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:

**N/A**

**Third:** The date of each amendment(s) adoption: **August 1, 2001**

**Fourth:** Adoption of Amendment(s)

**The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.**

Signed this Second day of November, 1999.

Signature Kelly MacDonald  
**Incorporator**

Typed or Printed Name: **Kelly MacDonald**

Title: **President/Treasurer**