

F04000005124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

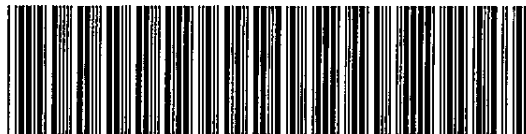
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500041409715

10/13/04--01024--002 **35.00

*NC
T. Lewis*

FILED
04 OCT 12 PM 3:15
CLERK OF COURT

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BUSH-CHENEY '04 (GENERAL), INC.

(Name of corporation)

DOCUMENT NUMBER: F04000005124 (Federal tax id# 20-1393291)

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RENAE DUNCAN

(Name of person)

LOCKART, ATCHLEY & ASSOCIATES, LLP

(Name of firm/company)

6850 AUSTIN CENTER BLVD., STE. 180

(Address)

AUSTIN, TX 78731

(City/state and zip code)

For further information concerning this matter, please call:

RENAE DUNCAN

(Name of person)

at (512) 346-2086

(Area code & daytime telephone number) ext 14

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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
409 E. Gaines Street
Tallahassee, FL 32399



Lockart, Atchley & Associates, L.L.P

CERTIFIED PUBLIC ACCOUNTANTS AND BUSINESS ADVISORS

James E. Lockart, CPA
Karen E. Atchley, CPA
Nancy E. Boyd, CPA
Dan A. Shaner, CPA
Evanne G. Jones, CPA
Joyce J. Smith, CPA

October 4, 2004

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

RE: Bush-Cheney '04, Inc.
Withdrawal of Authority
Bush-Cheney '04 (General), Inc.
Amended Application for Conducting Affairs

Dear Thelma:

Enclosed are the documents and fees needed to file the above mentioned forms for both of these FL foreign entities. Please process the documents in the following order:

- 1) File the Application by Foreign Corporation for Withdrawal of Authority to Transact Business for Bush-Cheney '04, Inc. (Document # F03000006438).
- 2) File the Application by Foreign Not For Profit Corporation to File Amendment to Application for Conducting Affairs for Bush-Cheney '04 (General), Inc. (Document # F04000005124).

Per a recent phone discussion with you, we wanted to establish an individual contact with you within the Department of State office in order to explain the documents that we were needing to file in hopes to make the processing of these forms more efficient and avoid any confusion since the names of these entities are so similar and due to the fact that the "General" entity is amending its name.

Please do not hesitate to contact Renae Duncan at 512-346-2086 if there are any questions regarding these forms. We appreciate your assistance in processing these documents.

Sincerely,

Karen Atchley

Cc: David Herndon, Treasurer
Bush-Cheney '04, Inc.

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA**
(Pursuant to s. 617.1504, F.S.)

**SECTION I
(1-3 MUST BE COMPLETED)**

F04000005124 (Federal tax id# 20-1393291)
(Document Number of Corporation (If known))

1. BUSH-CHENEY '04 (GENERAL), INC.

(Name of corporation as it appears on the records of the Department of State)

2. VIRGINIA

(Incorporated under laws of)

3. 9/3/04

(Date authorized to conduct affairs in Florida)

SECTION II

(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/7/04

5. BUSH-CHENEY '04, INC.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

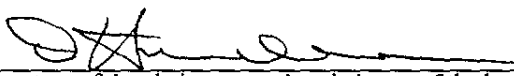
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

(New jurisdiction)

(Date)

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)


(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

DAVID HERNDON

(Typed or printed name of the person signing)

10/07/04
(Date)

TREASURER

(Title of person signing)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of amendment of Bush-Cheney '04, Inc. issued September 07, 2004.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 7, 2004*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, SEPTEMBER 7, 2004

The State Corporation Commission has found the accompanying articles submitted on behalf of
Bush-Cheney '04, Inc. (formerly Bush-Cheney '04 (General), Inc.)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

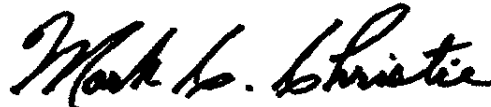
CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective September 7, 2004.

The corporation is granted the authority conferred on it by law in accordance with the articles,
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, reading "Mark L. Christie". The signature is written in a cursive, flowing style.

Commissioner

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF BUSH-CHENEY '04 (GENERAL), INC.**

The undersigned corporation, pursuant to Virginia Code Section 13.1-888 hereby executes the following Articles of Amendment and sets forth:

The Board of Directors has adopted the following amendment to the Articles of Incorporation:

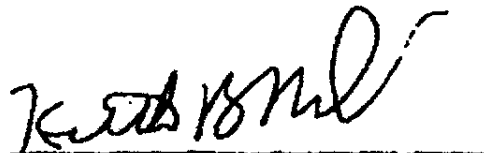
Article FIRST of the Articles of Incorporation is amended to read as follows:

**FIRST: The name of the corporation is Bush-Cheney '04, Inc.
("Corporation").**

The amendment was adopted on August 31, 2004.

The amendment was adopted without member action by unanimous consent of the Board of Directors. Member approval was not required because the corporation has no members, and, if the corporation had members, the members would not have voting rights.

The undersigned Incorporator and Director declares that the facts herein stated are true as of August 31, 2004.



Kenneth B. Mehlman
President and Chairman of the Board
BUSH-CHENEY '04 (GENERAL), INC. (Former Name)
PO Box 10648
Arlington, VA 22210

To: Clerk of the State Corporation Commission
1300 East Main Street, First Floor
Richmond, Virginia 23219