

F14000004240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

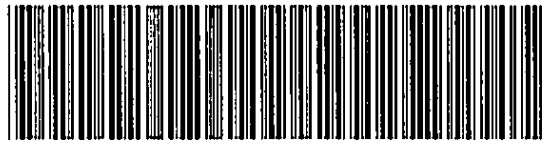
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CC
Amend

APR 21 2020
I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dawson Federal, Inc.
Name of Corporation

DOCUMENT NUMBER: F14000004240

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dawna Smith

Name of Contact Person

Dawson Federal, Inc.

Firm/Company

661 Dunbar Cave Road, Suite 102

Address

Clarksville, TN 37043

City/State and Zip Code

dsmith@dawson8a.com

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

For further information concerning this matter, please call:

Dawna Smith

Name of Contact Person

at (931) 444-5208

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 APR 20 PM 1:15

April 8, 2020

DAWNA SMITH
661 DUNBAR CAVE ROAD
STE. 102
CLARKSVILLE, TN 37043

SUBJECT: DAWSON FEDERAL, INC.
Ref. Number: F14000004240

We have received your document for DAWSON FEDERAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 320A00007508

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F14000004240

(Document number of corporation (if known))

1. Dawson Federal, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Hawaii 3. 10/07/2014
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 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? n/a
5. n/a
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

n/a
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent n/a

(Florida street address)

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

New Registered Agent's Signature, if changing Registered Agent:

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

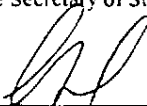
Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Billy B. Cress</u>	<u>112 E. Pecan Street Suite 300</u>	<input type="checkbox"/> Add
		<u>San Antonio, TX 78205</u>	<input checked="" type="checkbox"/> Remove
<u>President</u>	<u>David Johnson</u>	<u>900 Fort Street Mall, Suite 1850</u>	<input checked="" type="checkbox"/> Add
		<u>Honolulu, HI 96813</u>	<input type="checkbox"/> Remove
<u>CEO</u>	<u>Christopher M. Dawson</u>	<u>900 Fort Street Mall, Suite 1850</u>	<input checked="" type="checkbox"/> Add
		<u>Honolulu, HI 96813</u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
		<u> </u>	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


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

Christopher M. Dawson

(Typed or printed name of person signing)

Director/CEO

(Title of person signing)

FILING FEE \$35.00