

GT03670

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

APR -5 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dugger Investments Company, Inc.

DOCUMENT NUMBER: G63670

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

Please return all correspondence concerning this matter to the following:

Lara Hemingway
Name of Contact Person
Foster Pepper PLLC
Firm/ Company
618 W. Riverside Avenue, Suite 300
Address
Spokane, WA 99201
City/ State and Zip Code

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

For further information concerning this matter, please call:

Lara Hemingway at (509) 241-1504
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:

- \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

APR 02 2018

FOSTER PEPPER PLLC

March 23, 2018

LARA HEMINGWAY
FOSTER PEPPER PLLC
618 W. RIVERSIDE AVENUE - STE. 300
SPOKANE, VA 99201

SUBJECT: DUGGER INVESTMENTS COMPANY, INC.
Ref. Number: G63670

We have received your document for DUGGER INVESTMENTS COMPANY, 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):

Entities may file using only the entity's name. Please remove any reference to the "doing business as name" in your document.

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: 918A00005882

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18 APR -4 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DUGGER INVESTMENTS COMPANY, INC.

FILED
2018 APR -4 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Stat. § 607.100~~6~~, **Dugger Investments Company, Inc.**, a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is **Dugger Investments Company, Inc.** (the "Corporation").

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

"The aggregate number of shares which the Corporation shall have the authority to issue is 7,500,000 shares of Common Stock without par value. All shares of Common Stock are eligible to vote, and there shall be no other class or shares of stock in the Corporation.

Upon the filing with the Secretary of State of the State of Florida of these Articles of Amendment to the Articles of Incorporation, each issued and outstanding share of Common Stock shall hereby and hereupon be divided into 1,000 shares of Common Stock. Each certificate that heretofore represented shares of Common Stock prior to the filing of these Articles of Amendment to the Articles of Incorporation shall hereafter represent the number of shares of Common Stock into which the shares of such certificate shall be divided."


THIRD: Each certificate for shares issued and outstanding prior to the filing of this amendment may be surrendered to the Corporation for cancellation and the Corporation shall reissue new certificates to reflect the 1:1,000 forward share split.

FOURTH: This amendment was adopted by the Board of Directors of the Corporation by unanimous written consent on February 28, 2018 in accordance with Florida Stat. § 607.0821.

FIFTH: This amendment was adopted by the Shareholder of the Corporation by unanimous written consent on March 9, 2018 in accordance with Florida Stat. § 607.0704.

EXECUTED as of April 3, 2018.

DUGGER INVESTMENTS COMPANY, INC.

By: 
Richard Dugger, President