

JY 8651

(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



000163827640

12/23/09--01030--009 **43.75

Amens

FILED
09 DEC 23 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOOLEY PROPERTIES, INC.

DOCUMENT NUMBER: J48651

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

Please return all correspondence concerning this matter to the following:

Elbert N. Whitmire, III

Name of Contact Person

Fortson, Bentley and Griffin, P.A.

Firm/ Company

2500 Daniell's Bridge Road, Building 200, Suite 3A

Address

Athens, Georgia 30606

City/ State and Zip Code

kdh@fbglaw.com

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

For further information concerning this matter, please call:

Kathy Hardman

Name of Contact Person

at (706)

548-1151

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 &
Certificate of Status
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certificate of Status
(Additional Copy is enclosed)

Please return in enclosed

Fedex envelope.

Thanks

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

Articles of Amendment
to
Articles of Incorporation
of

DOOLEY PROPERTIES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

J48651

(Document Number of Corporation (if known))

FILED
09 DEC 23 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. 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:

New Registered Office Address:

(Florida street 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Sections 4.1 and 4.2 of the Corporation's Articles of Incorporation filed with the State

of Florida Department of State on December 24, 1986 are hereby revoked in their

entirety and the following provisions are substituted therefor:

[SEE ATTACHED SHEET]

F. 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:

(if not applicable, indicate N/A)

N/A

Articles of Amendment to the Articles of Incorporation of
DOOLEY PROPERTIES, INC.
Document Number J48651

Section E., continued:

"Section 4.1. Number of Shares. The total number of shares of capital stock which the Corporation is authorized to issue is 1,000,000, divided into 100,000 shares of capital stock designated as "Class A Common Stock," and 900,000 shares of capital stock designated as "Class B Common Stock."

Section 4.2. Classes of Stock. The following is a description of each class of stock of the Corporation with the preferences, conversion and other rights, restrictions, voting powers, and qualifications of each class:

(a) Except as hereinafter provided with respect to voting powers, the Class A Common Stock and the Class B Common Stock of the Corporation shall be identical in all respects.

(b) With respect to voting powers, except as otherwise required by the Florida Statutes, the holders of shares of Class A Common Stock shall be entitled to vote as a separate class on any matter which properly comes before a meeting of the shareholders of the Corporation, and the holders of shares of Class B Common Stock shall have no voting power whatsoever, and no holder of Class B Common Stock shall vote or otherwise participate in any proceeding in which actions shall be taken by the Corporation or the shareholders thereof or be entitled to notification as to any meeting of the Board of Directors or the shareholders.

All of the issued and outstanding common stock of the Corporation as of the date of these Articles of Amendment shall be converted to Class A Common Stock."

The date of each amendment(s) adoption: December 21, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 12-21-09

Signature Vincent J. Dooley
(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)

Vincent J. Dooley

(Typed or printed name of person signing)

President

(Title of person signing)