

K 97141

(Requestor's Name)

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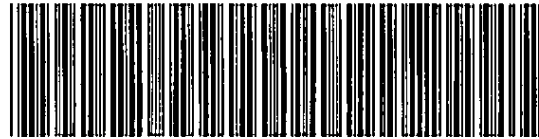
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A Law Firm for Small Businesses

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December 6, 2021

Delivered via Regular US Mail

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sir/Madam:

Enclosed please find a signed Articles of Amendment for filing, a check for thirty-five (\$35) dollars for recording fees, and a pre-addressed envelope to return the original copy.

Should you have any questions, please do not hesitate to contact me.

Sincerely,
The Law Office of Jeffrey Dowd, PA

By: 

Jeffrey A. Dowd, Esq.

Encl.



**ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION of
DOUG MEYER CORPORATION**

FLORIDA DOCUMENT NUMBER: K97141

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

1. **Officers and Directors:** The officers and directors of the Corporation shall be amended and the new officers and directors of the Corporation shall be:

DIRECTORS

Michael Fields

OFFICERS

President: Michael Fields
Secretary: Michael Fields
Treasurer: Michael Fields

and their addresses shall be the same as the principal address of the Corporation.

2. **Registered Agent and Office for Service of Process.** The Company's Registered Office for service of process shall be amended to: 108 Central Ave., Brandon, FL 33510, and the name of its Registered Agent for service of process at that address shall be amended to: Michael Fields.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

3. **Effective Date:** The effective date of each amendment shall be the date of filing.

The amendments were adopted unanimously by both the shareholders and directors of the Corporation.

DOUG MEYER CORPORATION

By:  11/22/2021
Michael Fields, Secretary Date

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HILLSBORO COUNTY, FLORIDA