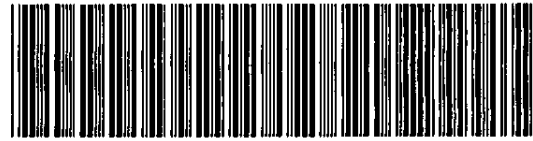


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08/11/11--01018--008 **35.00

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 23 PM 4:03

Amend
10 8/23/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cowgirls Git-R-Dun, Inc.

DOCUMENT NUMBER: N1000001452

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

Please return all correspondence concerning this matter to the following:

Terrance Wilder

(Name of Contact Person)

(Firm/ Company)

4120 Davie Road Extension, Suite 302

(Address)

Davie, Florida 33024

(City/ State and Zip Code)

will@cowgirlsgetrdun.com

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

For further information concerning this matter, please call:

Terrance Wilder

(Name of Contact Person)

at (305) 527-5447

(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

August 12, 2011

TERRANCE WILDER
4120 DVIE ROAD EXTENSION
SUITE 302
DAVIE, FL 33024

SUBJECT: COWGIRLS GIT-R-DUN, INC.
Ref. Number: N11000001452

We have received your document for COWGIRLS GIT-R-DUN, 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):

The registered agent must sign accepting the designation.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 211A00018983

RECEIVED

11 AUG 23 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
COWGIRLS GIT-R-DUN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG 23 PM 4:03

N1000001452
(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article V (AMENDED)
Directors/Officers

The name, address, and title of the initial Board of Directors of this corporation are:

Name	Address	Position
Sandy Bjornson	8536 Kern Canyon Road, Suite 131 Bakersfield, CA 93306	President
Angela Fulkerson	3219 Millerstown Road Upton, Kentucky 42784	Secretary
Monica Martin	1300 NW 15 th Ave, Suite 7 Boca Raton, FL 33486	Treasurer

ARTICLE VI (AMENDED)
Registered Office and Agent

The street address of the initial registered office of the corporation is 1300 NW 15th Ave, Suite 7, Boca Raton, Florida 33486 and the name of its initial registered agent at such address is Monica Martin.

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

Monica Martin
Signature of New Registered Agent

SECOND: The date of adoption of the amendment(s) was: 8/8/11

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Monica Martin
Signature of Secretary

MONICA MARTIN
Typed or printed name

~~Treasurer~~
~~SECRETARY~~
Title

8/8/11
Date