

PD1000090581

(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



100027516741

01/26/04--01030--012 **43.75

Amend
T. Lewis 1/30/04

RECEIVED
FEBRUARY 1 2004

04 JAN 26 10 16 33

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMMENDMENT OF ARTICLE IV OF DON MYERS SERVICES

DOCUMENT NUMBER: P01000090581

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

Please return all correspondence concerning this matter to the following:

DON MYERS
(Name of Person)

DON MYERS SERVICES, INC.
(Name of Firm/ Company)

1826 CENTRAL PARK AVE.
(Address)

ORLANDO FL 32807
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DON MYERS at (407) 595 6805
(Name of Person) (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
(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
409 E. Gaines Street
Tallahassee, FL 32399



1826 Central Park Ave
Orlando, FL 32807
(407) 595-6805

1/22/04

To whom it may concern,

As acting president of Don Myers Services Inc. I am amending article IV of the corporation as follows:

a.) In addition to the acting officers of this corporation we are now removing Vice

President Frederick M. Severson III.

b.) In addition to the acting officers we are adding two additional officers, Damian

Shine Vicars as a Vice President and Charles Jeremy Jones as a Vice President.

This amendment shall be adopted with the corporation as of 1/22/04.

Respectfully,

A handwritten signature in black ink that reads "Don Myers". The signature is written in a cursive, flowing style.

Don Myers
President

Articles of Amendment
to
Articles of Incorporation
of

DON MYERS SERVICES, INC.

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

P 01000090581

(Document number of corporation (if known))

FILED
04 JAN 26 PM 4:33
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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV OF THE CORPORATION:

A) REMOVE FREDERICK M. SEVISON III AS
A VICE PRESIDENT.

B) ADD DAMIAN SHINE VICARS AS A
VICE PRESIDENT AND CHARLES JEREMY
JONES AS A VICE PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 1/22/04

Effective date if applicable: 1/22/04

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 22 day of JANUARY, 2004.

Signature

Don Myers
(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)

DON MYERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35