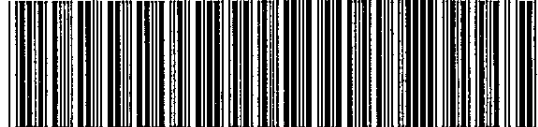


P02000013902

(Requestor's Name)



500024880265

Requestor's Name Michael Nelson Phone 813 221-0999

Company LAW OFC OF MICHAEL G NELSON

Address 718 W DR MARTIN LUTHER KING JR

TAMPA State FL Zip 33603

or Internal Billing Reference

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

03 DEC 22 PM 3:41

FILED

12/24/03
11:11 AM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2003

RONALD DUBOIS, INC.
7108 N. DUNCAN
TAMPA, FL 33604

SUBJECT: RONALD DUBOIS, INC.
Ref. Number: P02000013902

We have received your document for RONALD DUBOIS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 303A00064553

RECEIVED
03 DEC 22 AM 9:57
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ~~Change~~ Add officers

DOCUMENT NUMBER: P02000013912

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

Please return all correspondence concerning this matter to the following:

G. Michael Nelson Esq.
(Name of Person)

G. Michael Nelson Esq.
(Name of Firm/ Company) **NELSON, BISCONTI
& THOMPSON LLC**
718 West M.L.K. Blvd.
Tampa, FL 33603

(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

G. Nelson at (813) 221-0999
(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
(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

FILED
03 DEC 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

Ronald Dubois, Inc.

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

PD2000013902

(Document number of corporation, if known)

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- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

adding officers

ADD Kip Sparks Treas.
712 East Wind Street Tampa FL 33604

ADD Brian Lotters Secretary
1704 Grand Isle Ave Bradenton FL 33511

(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: Nov 14 2013

Effective date, if applicable: Nov 14 2013
(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 19 day of November, 2013

Signature Ronald McNeil
(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)

Ronald McNeil

(Typed or printed name of person signing)

Chairman Board of Directors

(Title of person signing)