

P020000051790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

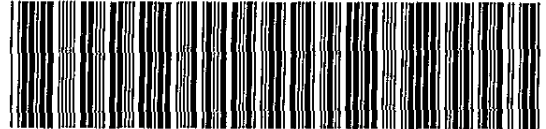
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/27/04--01002--008 **\$70.00

FILED
04 AUG 24 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/28/04
Amend +
name change

SP

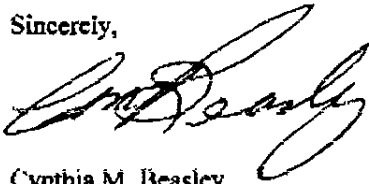
From: Cynthia M. Beasley
Buck & Mary's Owls Nest
3301 NE 3rd Ave
Oakland Park, FL 33334

To The Division of Corporations:
Attention Susan Payne:

We are writing this letter to inform the Secretary of State that we are dissolving the corporation known as Buck & Mary's Owls Nest Club, Inc. Document # P04000101036. We will no longer use this corporation to do any business.

I, Cynthia M. Beasley being the signing agent will dissolve this corporation as of August 24, 2004.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. Beasley', written over a horizontal line.

Cynthia M. Beasley

Original

COVER LETTER

Please
File
~~2nd~~
3rd

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Buck & Mary's Owls Nest, Inc.

DOCUMENT NUMBER: P02000051790

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

Please return all correspondence concerning this matter to the following:

Cynthia M. Beasley

(Name of Contact Person)

Buck & Mary's OwlsNest

(Firm/ Company)

3301 NE 3rd Ave

(Address)

Oakland Park, FL 33334

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Cynthia M. Beasley

(Name of Contact Person)

at (954)

730-7223

(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

Articles of Amendment
to
Articles of Incorporation
of

Buck & Mary's Owls Nest, Inc.

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

FILED

04 AUG 24 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000051790

(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):

Buck & Mary's Owls Nest Club, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Add to Article III The purpose for which this corporation was organized is to

1. ANY AND ALL LAWFUL BUSINESS

2. BRING TOGETHER A COMMON BOND OF FELLOWSHIP AS A SOCIAL CLUB

3. PROMOTE THE UNITY OF THE AFRICAN AMERICAN COMMUNITY

4. ORGANIZE AND PROVIDE A PLACE TO DISCUSS PERTINENT ISSUES IN THE COMMUNITY

(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)

NA

(continued)

The date of each amendment(s) adoption: 8-17-04

Effective date if applicable: 8-17-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

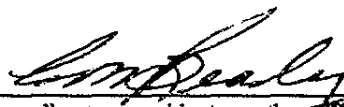
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 17 day of August, 2004

Signature


(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)

Cynthia M Beasley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35