

102000092221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

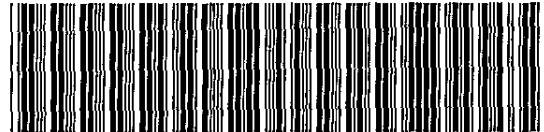
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

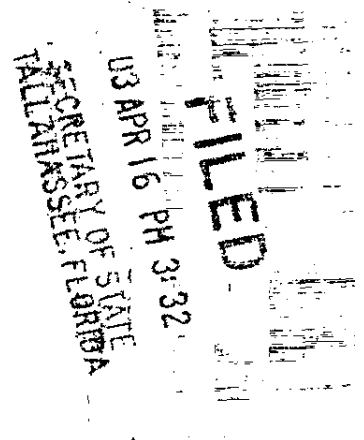
Special Instructions to Filing Officer:

Office Use Only



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04/16/03--01040--019 **43.75



AMEND
KRC
4/14
④

DOUBLE A DRILLING INC.

April 15, 2003

Ms. Karen Gibson
Florida Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **CORPORATION AMENDMENT**

Dear Ms. Gibson:

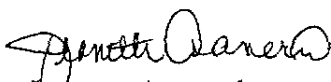
Attached please find our request to amend our corporation by adding an Officer. If possible I would so much appreciate any assistance you could give in expediting this request as soon as possible.

Attached is a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

If you have any questions, or need any additional information, please do not hesitate to contact me at (239) 939-5490 or by cell phone (239) 898-0029.

Thank you in advance.

Sincerely,
DOUBLE A DRILLING, INC.


Jeanette Aanerud
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOUBLE A DRILLING, INC.
(present name)

P02000092227
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

ADD OFFICER

ROSS M AANERUD
TITLE: SECRETARY
7310 COOLIDGE RD
FT MYERS, FL 33912

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 16 PM 3:32

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: _____

4/15/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15TH day of APRIL, 2003.

Signature _____

Jeanette L. Annerud

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEANETTE L. ANNERUD

(Typed or printed name)

PRESIDENT

(Title)