

P02000101008

(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:

4

Office Use Only



200008508322

10/29/02--01077--009 **52.50

FILED

02 OCT 28 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV - 1 2002

Dustin Mahan, Inc.
3211 Avenue A
Bradenton, Florida 34205
(941) 750-6600

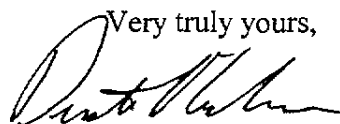
October 24, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing an Articles of Amendment to Articles of Incorporation for Dustin Mahan, Inc. for your filing. Our check for \$52.50 is enclosed for the following:

\$ 35.00 - filing fee for Amendment to Articles of Incorporation
8.75 - certified copy of Amendment to Articles of Incorporation
8.75 - certificate of status
\$52.50

Thank you for your attention to this matter.

Very truly yours,


Dustin Mahan, President

Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DUSTIN MAHAN, INC.

FILED
02 OCT 28 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P02000101008

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:

1. The following provision of the Articles of Incorporation of Dustin Mahan, Inc., a Florida corporation, filed in Tallahassee on September 17, 2002, is amended in the following particulars:

Article IX is added to read as follows:

The officers of the corporation will be --

Dustin Mahan, President/Secretary/Treasurer

William Loftus, Vice President

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:

THIRD: The date of each amendment's adoption September 17, 2002.

FOURTH: Adoption of Amendment(s) (*check one*)

 X 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 25 day of OCTOBER , 20 02 .

Signature: Dustin Mahan
Dustin Mahan, President

(Signature must be by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders, by a director if adopted by the directors, or by an incorporator if adopted by the incorporators.)