

70000127341

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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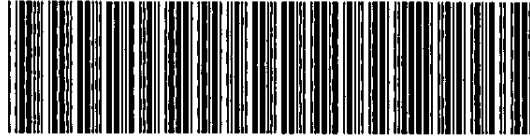
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dash Enterprises Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000127341

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David P. Johnson

(Name of Person)

Dash Enterprises Inc.

(Name of Firm/Company)

3945 Tollhouse Dr Ste 913

(Address)

Naples FL 34114

(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon L Johnson

(Name of Person)

at (239) 732-9206

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

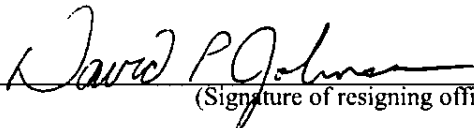
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David P Johnson, hereby resign as Director/COO
(Title)

of Dash Enterprises Inc.
(Name of Corporation)

P02000127341, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
15 OCT 15 AM 7:17
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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

DASH ENTERPRISES, INC.
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 1, 2015

On this date, January 1, 2015, a meeting was held to rename corporate officers and redistribute company shares:

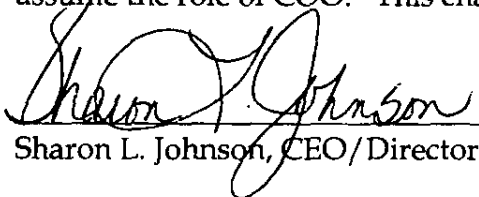
In attendance were the following officers:

David P. Johnson, Director
Sharon L. Johnson, Director


Following are the facts considered:

As David Johnson, Director will reach age 62 in 2015 and wishes to retire, he will gift Sharon L. Johnson, Director all of his corporate shares and will be retained by the company as a part-time employee.

RESOLVED that Sharon L. Johnson as Chief Executive Officer and Corporate Director will assume 100% of the corporate shares in the company and will also assume the role of COO. This change shall take place effective January 1, 2015.


Sharon L. Johnson, CEO/Director

1/1/2015
Date


David P. Johnson, President/Director

1/1/2015
Date