

PD30000009300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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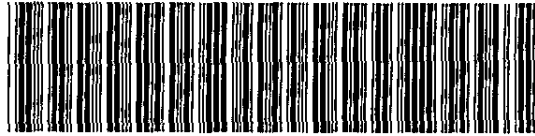
(Business Entity Name)

(Document Number)

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06/28/05--01005--001 **35.00

FILED
05 JUN 27 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/27/05
Amend
B

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DRAGNASS ENTERPRISES, INC

DOCUMENT NUMBER: P03000009300

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

Please return all correspondence concerning this matter to the following:

CHRISTINE GRUBER

(Name of Contact Person)

ROBERT BOWERS ACCOUNTING, INC

(Firm/ Company)

P.O.BOX 159

(Address)

LEHIGH ACRES, FL 33970

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHRISTINE GRUBER

(Name of Contact Person)

at (239)

368-1505

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2005

Christine Gruber
Robert Bowers Accounting, Inc.
P.O. Box 159
Lehigh Acres, FL 33970

SUBJECT: DRAGNASS ENTERPRISES, INC.
Ref. Number: P03000009300

We have received your document for DRAGNASS ENTERPRISES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 005A00040972

REC'D
05 JUN 27 11 18:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

DRAGNASS ENTERPRISES, INC

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

FILED
05 JUN 27 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000009300

(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):

N/A

(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)**

ARTICLE V. DIRECTORS

ADD ZACH TAYLOR AS VICE-PRESIDENT

11 WEST JASMIN RD, LEHIGH ACRES, FL 33936

ARTICLE VII. CORPORATE ADDRESS CHANGE

11 WEST JASMIN RD, LEHIGH ACRES, FL 33936

(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: 01/17/2005

Effective date if applicable: 01/17/2005
(no more than 90 days after amendment file date)

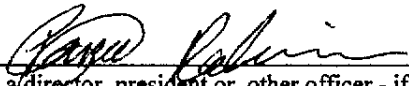
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 8 day of May, 2005.

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)

RANEE ROBINSON

(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35