

PD3000120205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

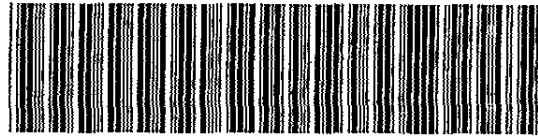
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(10) 2/23/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADD OFFICER / Director

DOCUMENT NUMBER: 903000120205

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

Please return all correspondence concerning this matter to the following:

Brenda L. Boyd

(Name of Person)

Boyd Enterprises, Inc.

(Name of Firm/ Company)

809 South POPLAR AVE

(Address)

FT. Meade, FL 33841

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brenda L. Boyd

(Name of Person)

at (863) 285-9600

(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
(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

FILED
04 FEB 20 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 12, 2004

BRENDA L. BOYD
BOYD ENTERPRISES, INC.
809 SOUTH POPLAR AVE.
FT. MEADE, FL 33841

SUBJECT: BOYD ENTERPRISES, INC.
Ref. Number: P03000120205

We have received your document for BOYD ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copy is not acceptable.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 004A00001998

RECEIVED
04 FEB 20 AM 11:19
DIVISION OF CORPORATIONS

FILED
04 FEB 20 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

Boyd Enterprises, Inc.

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

P03000120205

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Please add OFFICER/Director Detail

Brenda L. Boyd / President / Treasurer

Jeffrey D. Boyd / Vice President / Secretary

* ALSO PLEASE ADD OUR FEI NUMBER #16-1688211

See Attached For Addresses.

(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)

The date of each amendment(s) adoption: 1-6-04

Effective date, if applicable: _____
(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 Board of Directors."
(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 6th day of January, 2004

Signature Brenda L. Boyd
(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)

Brenda L. Boyd
(Typed or printed name of person signing)

President
(Title of person signing)

February 14, 2004

Florida Department of state
Glenda E. Hood
Secretary of State

Ref. Number PO3000120205

Brenda L. Boyd President/Treasurer
809 S. Poplar Ave.
Ft. Meade, Fl. 33841

Brenda L Boyd

Jeffrey D. Boyd Vice President/Secretary
809 S. Poplar Ave.
Ft. Meade, Fl. 33841

Jeff D Boyd

These are the original signatures that you have requested, if there is any thing further let me know.

Thank You

Brenda L Boyd