

P03000153173

ANDREA BANNON'S TAX SERVICE
20 N. SUMMIT STREET
CRESCENT CITY, FL 32112
(904) 698-4131



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09/20/04--01037--010 **35.00



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10-5
N. J. J. J.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAIRY'S IN YOUR GARDEN, INC.

DOCUMENT NUMBER: P03000153173

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

Please return all correspondence concerning this matter to the following:

JAMES HAENFLER

(Name of Contact Person)

ANDREA BANNON'S INCOME TAX SERVICE, L.

(Firm/ Company)

20 N. SUMMIT STREET

(Address)

CRESCENT CITY, FL 32112

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES HAENFLER

(Name of Contact Person)

at (386) 698-4131

(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

September 27, 2004

ANDREA BANNON'S INCOME TAX SERVICE, LLC
% JAMES HAENFLER
20 N. SUMMIT STREET
CRESCENT CITY, FL 32112

SUBJECT: FAIRY'S IN YOUR GARDEN, INC.
Ref. Number: P03000153173

We have received your document for FAIRY'S IN YOUR GARDEN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 204A00056557

ANNA

Change name to DRAGONFLY ACRES, INC.

" AS changed on Articles of Amendment Attached "

Thanks

Articles of Amendment
to
Articles of Incorporation
of

FAIRY'S IN YOUR GARDEN, INC.

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

PO3000153173

(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):

① *

DRAGONFLY ACRES, INC

(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)**

② OK

Change Registered Agent to:

JAMES A. HAENFLER

20 N. Summit STREET

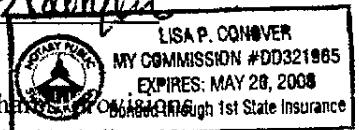
CRESCENT CITY, FL 32112

I hereby Am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

James Haenfler

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares or other securities, the corporation must obtain and maintain through 1st State Insurance for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)



The date of each amendment(s) adoption: 9/16/04

Effective date if applicable: 9/16/04
(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 16 day of SEPT, 04

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)

Robert B. Dutch Robert B. Dutch
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35