

P0400000/3264

(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:

Office Use Only



700030833037

Arnell

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 29 PM 4:39

FILED

00/30/04--01004--001 *\$52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 29 PM 3:35

RECEIVED

ARR 369/04

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 3/29/04

REF. #: 0500.24893

CORP. NAME: DUTUMOR2 INVESTMENTS, INC.

- | | | |
|------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 507852 FOR \$ 52.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|-----------------------------------------------------------|-------------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

DUTUMOR2 INVESTMENTS, INC.

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

P04000013264

(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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV. CAPITAL STOCK

ARTICLE VII. INITIAL BOARD OF DIRECTORS

(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)

SEE ATTACHED EXHIBIT A

(continued)

FILED
04 MAR 29 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: FEBRUARY 24, 2004

Effective date if applicable: FEBRUARY 25, 2004
(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):*

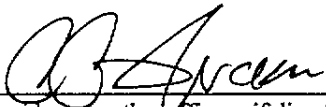
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 24TH day of FEBRUARY, 2004.

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)

CHARLES G. TUCKER

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35

EXHIBIT A

The Articles of Incorporation are amended as follows:

ARTICLE III. CAPITAL STOCK

This corporation shall have the authority to issue 1000 par value shares of common capital stock with the initial stock distribution being 200 shares to each of the five (5) owners of the company, as stated in Article VI, and valued at \$1.00 each. Additional share owners may be added from time to time as set forth by the Board Directors and in accordance with the Bylaws of the corporation upon development of same.

ARTICLE VII. BOARD OF DIRECTORS

The number of directors on this corporation's Board of Directors shall be five (5). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Board of Directors are:

Charles G. Tucker
3603 Thomas Drive
Panama City Beach FL 32407

E.A. DuBose
3603 Thomas Drive
Panama City Beach FL 32407

Troy R. Campbell
3603 Thomas Drive
Panama City Beach FL 32407

James David Morris
3603 Thomas Drive
Panama City Beach FL 32407

Joseph Farrill
3603 Thomas Drive
Panama City Beach FL 32407