

POK10000070967

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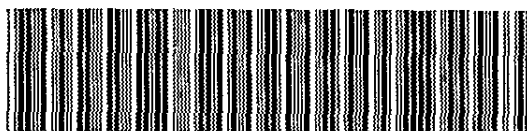
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMMENDMENTS TO INCORPORATION

DOCUMENT NUMBER: P04000070967

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

Please return all correspondence concerning this matter to the following:

ARRON CLARK
(Name of Person)

DIRTY DAWG EXECUTIVE ENTERTAINMENT, INC
(Name of Firm/ Company)

1939 NW 91 ST
(Address)

MIAMI, FLA 33147
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ARRON CLARK at 305, 835-8019
(Name of Person) (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 23, 2004

ARRON CLARK
DIRTY DOG EXECUTIVE ENTERTAINMENT INC.
1939 N.W. 91ST STREET
MIAMI, FL 33147

SUBJECT: DIRTY DOG EXECUTIVE ENTERTAINMENT INC.
Ref. Number: P04000070967

We have received your document for DIRTY DOG EXECUTIVE ENTERTAINMENT INC. and check(s) totaling \$36.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 204A00041499

Articles of Amendment
to
Articles of Incorporation
of

DIRTY DOG EXECUTIVE ENTERTAINMENT, INC.

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

P04000070967

(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):

DIRTY DAWG EXECUTIVE ENTERTAINMENT, INC.

(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 5 - PRESIDENT: ARRON CLARK - VICE-PRESIDENT: ARRON CLARK - SECRETARY: ARRON CLARK - TREASURER: ARRON CLARK

ARTICLE 6 - DIRECTOR: ARRON CLARK

ARTICLE 13 - REGISTERED OFFICE & AGENT: WILLIAM FERGUSON, P.A.
2820 N.W. 135 ST, OPA-LOCK, FL 33054

(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)

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DEIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 30 DAY OF June, 2004

By:

William Ferguson
William Ferguson

The date of each amendment(s) adoption: 06-10-2004

Effective date if applicable: EFFECTIVE IMMEDIATELY
(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 10th day of June, 2004.

Signature Aaron Clark
(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)

Aaron Clark
(Typed or printed name of person signing)

Director Aaron Clark
(Title of person signing)