

Division of Corporations

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P04000137499

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247

Phone : (800) 494-3124

Fax Number : (305) 675-2811

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04 OCT 15 PM 2:56
DIVISION OF CORPORATIONS

BASIC AMENDMENT**GOOD O BOYS INC.**

Certificate of Status	0
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Amend
MD 10/18

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 15 PM 3:40

FILED

GOOD O BOYS INC.

(present name)

P04000137499

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: INITIAL OFFICERS/DIRECTORS

HEREBY CHARLES EDWARD HURST JR. 5812 MIDDLESEX DR.

TAMPA, FL 33615 IS APPOINTED AS DIRECTOR AND VICE- PRESIDENT.

HEREBY CHARLES EDWARD HURST SR. 5812 MIDDLESEX DR.

TAMPA, FL 33615 IS APPOINTED AS DIRECTOR AND PRESIDENT

AND RESIGNS AS VICE-PRESIDENT.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 10-13-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15TH day of OCTOBER 2004

Signature

Charles E. Hurst Sr.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHARLES EDWARD HURST SR.

(Typed or printed name)

DIRECTOR

(Title)

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