

P05000026928

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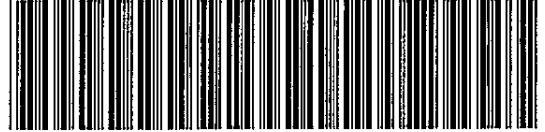
(Business Entity Name)

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RECEIVED  
FEB 25 2005  
TALLAHASSEE, FLORIDA

FILED  
05 FEB 24 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
2/25/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Buddy Wise, Inc.

**DOCUMENT NUMBER:** P05000026928

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

Please return all correspondence concerning this matter to the following:

Holly Douglas  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

138 Palm Coast Pkwy #312  
(Address)

Palm Coast, FL 32137  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Holly Douglas at ( 386 ) 569-9852  
(Name of Contact 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

Buddy Wise, Inc.

P05000026928

NA

Remove Robert D. Douglas as President.

Add Holly Douglas as President.

Change Robert Sinift shares from 150 to 450. Change Matt Leahy shares from 150 shares to 450.

Change Deron Anderson shares from 150 to 450. Add Holly Douglas Shares 150.

(continued)

The date of each amendment(s) adoption: 2/25/05

Effective date if applicable: 2/25/05  
(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 25<sup>th</sup> day of February, 2005.

Signature

Holly Douglas  
(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)

Holly Douglas  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35