

P05000047009

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☐ PICK-UP

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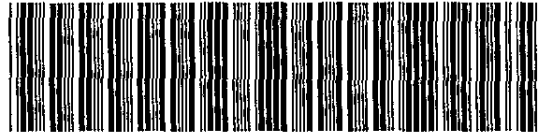
(Business Entity Name)

(Document Number)

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FILED
2006 Feb 14 AM 10:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend v N.C.
G. Ouellette FEB 14 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dyess Bulldogs, Inc.

DOCUMENT NUMBER: P05000047009

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

Please return all correspondence concerning this matter to the following:

Johnathan B. Dyess

(Name of Contact Person)

Dyess Bulldogs, Inc.

(Firm/ Company)

2719 Sundance Circle

(Address)

Mulberry, FL 33860

(City/ State and Zip Code)

For further information concerning this matter, please call:

Johnathan B. Dyess

(Name of Contact Person)

at (863) 409-6629

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2006

JOHNATHAN B. DYESS
DYESS BULL DOGS, INC.
2719 SUNDANCE CIR.
MULBERRY, FL 33860

SUBJECT: DYESS BULL DOGS, INC
Ref. Number: P05000047009

We have received your document for DYESS BULL DOGS, INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

I tried unsuccessfully to obtain any correspondence from you by phone so, I am returning this to you for correction.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 906A00001676

Articles of Amendment
to
Articles of Incorporation
of

Dyess Bulldogs, Inc.

Dyess Bull Dogs Inc

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

P05000047009

(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):

Dyess Bulldogs 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)**

Article 5: Add an Officer

Heather Schaefer, Vice President, 2725 Sundance Pl., Mulberry, FL 3386

(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)

(continued)

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2006 Feb. 14, AM 10:51
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: December 10, 2005

Effective date if applicable: _____
(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.

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)

Johnathan B. Dyess

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35