

POSD00091588

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

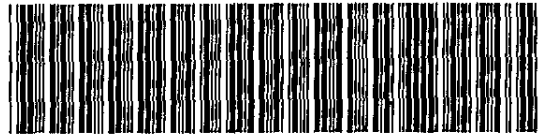
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Lynn Jones GAVE
AUTHOR TO FILE BY PHONE TO
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DATE _____
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08/22/05--01066--006 **43.75

FILED
05 SEP -6 AM 10:46
TALLAHASSEE, FLORIDA

Rej
PS 8/24/05
Ame no



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 24, 2005

GERALD P JONES CPA, PA
435 CLARK RD #107
JACKSONVILLE, FL 32218

SUBJECT: BUTLERMART ONLINE, INC.
Ref. Number: P05000091588

We have received your document for BUTLERMART ONLINE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 305A00053731

RECEIVED
05 SEP -6 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Butter Mart Online

DOCUMENT NUMBER: p05000091588

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

Please return all correspondence concerning this matter to the following:

GERALD P. JONES CPA, PA
(Name of Contact Person)

GERALD P. JONES CPA, PA
(Firm/ Company)

435 CLARK RD. #107
(Address)

JACKSONVILLE, FLORIDA 32218
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GERALD P. JONES CPA at (904) 768-1700
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

BUTLERMART ONLINE, INC.

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

FILED

05 SEP -6 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000091588

(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.")
(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 II PURPOSE: To sell electronics over the internet including but not limited to, plasma televisions, books, cds, dvd, cd players, and dvd players.

ARTICLE V CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 100 and the par value of each share is \$10.00.

ARTICLE VI- INITIAL REGISTERED AGENT :Gerald P.Jones CPA,PA, 435 Clark Rd. #107 Jacksonville, Fla. 32218

ARTICLE IX-INITIAL BOARD OF DIRECTORS: The initial board of directors shall be one. Brenton Butler
P.O. Box 16717 Jacksonville, Fla. 32245-6717

ARTICLE XI- OFFICIERS: President-Brenton Butler P.O. Box 16717 Jacksonville, FLa. 32245-6717
Vice-President-Andre Butler 6018 Chevy Ave. Jacksonville, Fla. 32218
Treasurer- Brenton Butler P.O. Box 16717 Jacksonville, Fla. 32245-6717

(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)

Amendment of Articles for Butler Mart Online Continued

ARTICLE XI- OFFICIERS - CONTINUED

Secretary- Melissa Butler 6018 Chevy Ave. Jacksonville, Fla. 32216

. CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT,
IN THE STATE OF FLORIDA.

The name of the Corporation is:

BUTLERMART ONLINE, INC.

The name and address of the registered agent and office is:

GERALD P. JONES, CPA, P.A.
435 Clark Road, Suite 107
Jacksonville, Florida 32218

Having been named as registered agent and to accept service of process for
The above stated corporation at the place designated in this certificate. I
hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all statutes relating
to the proper and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.


(Signature)

Aug. 16, 2005
(Date)

The date of each amendment(s) adoption: August 16, 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.

Signed this 16 day of AUGUST, 2005.

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)

BRENTON BUTLER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35