

P07000004097



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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DAN RODGERS, INC.

DOCUMENT NUMBER: P07000004097

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

Please return all correspondence concerning this matter to the following:

LOIS J. WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

drodgers5@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOIS J. WALTERS

Name of Contact Person

at (941)

351-3561
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATIONS
OF
DAN RODGERS, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Dan Rodgers, Inc., document number P07000004097 under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

DAN RODGERS, INC.

The principal address of the corporation is:

6108 Ft. Hamer Road
Parrish, Florida 34219

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DIVISION OF CORPORATION
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AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is changing the officers and stockholders to the corporation effective September 12, 2011. The stockholders and new board of directors of the corporation will be:

Dan D. Rodgers – initial stockholder – Director, President

Kraig Weatherly – Secretary 5310 26th Street West, Apt 1402
Bradenton, FL 34207

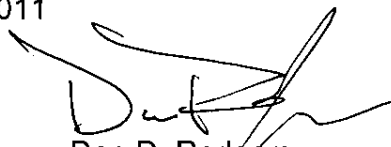
Jeff E. St John 2812 Barnard Road
Bradenton, FL 34207

This amendment was made on September 12, 2011 unanimous by vote of the three stockholders of common stock of the corporation. The number of votes cast for the amendments by the shareholders was sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

Dan D. Rodgers
6108 Ft Hamer Road
Parrish, Florida 34219

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 12th of September, 2011


Dan D. Rodgers
President