

P07000027898

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

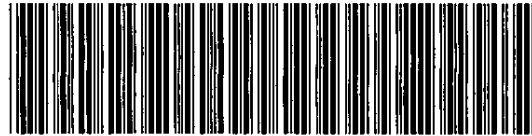
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*Amend
Returns
9-25-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Doughboyz Enterprizes, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO7000027898
Amendment

The enclosed Articles of ~~Correction~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SCOTT THOMAS
(Name of Contact Person)

DOUGHBOYZ ENTERPRIZES, INC.
(Firm/Company)

509 MIRABAY BLVD.
(Address)

APOLLO BEACH, FL 33572
(City/State and Zip Code)

For further information concerning this matter, please call:

Mara Shaughnessy at (813) 657-6700
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

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

September 19, 2008

SCOTT THOMAS
DOUGHBOYZ ENTERPRIZES, INC.
509 MIRABAY BLVD.
APOLLO BEACH, FL 33572

SUBJECT: DOUGHBOYZ ENTERPRIZES, INC.
Ref. Number: P07000027898

We have received your document for DOUGHBOYZ ENTERPRIZES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 108A00050899

2008 SEP 25 AM 8:00
TALLAHASSEE, FLORIDA

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2008 SEP 25 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOUGHBOYZ ENTERPRIZES, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII

Chad Kelly is no longer an officer or director of the Corporation

The date of the amendment's adoption: August 27, 2008.

SECOND: Amendment adopted: Article VII

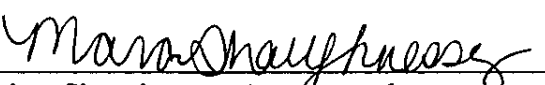
Kenneth Baker is no longer an officer or director of the Corporation.


The date of the amendment's adoption: August 27, 2008.

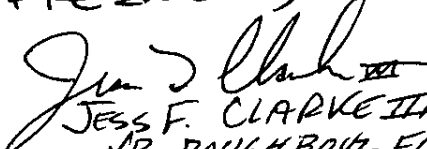
THIRD: Adoption of Amendment:


The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on August 29, 2008.


Mara Shaughnessy, Attorney at Law


SCOTT L. THOMAS
PRESIDENT, DOUGHBOYZ ENTERPRIZES
INC.


JESS F. CLARKE III
VP DOUGHBOYZ ENTERPRIZES, INC.


CHRISTOPHER R. SYKES
SECRETARY, DOUGHBOYZ ENT., INC.