

Oct 22/2007 3:03 PM
Division of Corporations

THE TAX DOCTOR, LLC

3056142978

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6360

From:

Account Name : THE TAX DOCTOR, LLC
Account Number : I20010000252
Phone : (305) 623-2083
Fax Number : (305) 620-1942

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DAT BOY, INC.

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Ps 10/28/07
Amend
10/19/2007

Oct 22 2007 3:03PM

THE TAX DR.LLC

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850-817-8381

10/22/2007 9:57

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Florida Dept of State



October 22, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DAT BOY, INC.
2742 NW 199 TERR
MIAMI, FL 33056

SUBJECT: DAT BOY, INC.
REF: P07000071145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check only one box regarding the adoption of the amendment and resubmit for filing.

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
Regulatory Specialist II

FAX Aud. #: H07000259949
Letter Number: 307A00061886

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dat Boy, Inc.

DOCUMENT NUMBER: P07000071145

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

Please return all correspondence concerning this matter to the following:

Antwan Davis

(Name of Contact Person)

Dat Boy, Inc.

(Firm/ Company)

2742 NW 199 Terr.

(Address)

Miami, Fl. 33056

(City/ State and Zip Code)

For further information concerning this matter, please call:

Antwan Davis

(Name of Contact Person)

at (305) 796-1138

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
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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

Oct 22 2007 3:03PM

THE TAX DR.LLC

3056142978

FILED
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 OCT 22 AM 9:16

Articles of Amendment
to
Articles of Incorporation
of

Dat Boy, Inc.

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

P07000071145

(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)**

Add as Director: Duane Manor

with address 2860 NW 135 St. #229 Opalocka, Fl. 33054

Change of Corporate mailing address to:

P.O Box 692999 Miami, Fl. 33269

(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)

N/A

(continued)

The date of each amendment(s) adoption: 10/19/07

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
Antwan Davis
(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

Antwan Davis
(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)

Antwan Davis

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35