

PO8000013663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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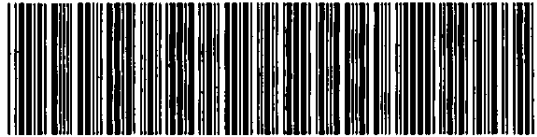
(Business Entity Name)

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03/16/10--01034--003 \*\*25.00

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FILED  
10 MAR 16 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

MAR 18 2010

EXAMINER

LAW OFFICES

WILLIAM G. MORRIS

WILLIAM G. MORRIS  
ADMITTED IN FL, DC, VA

OF COUNSEL  
CONSTANCE M. BURKE

MARCO OFFICE  
247 N. COLLIER BLVD., SUITE 202  
POST OFFICE BOX 2056  
MARCO ISLAND, FL 34146-2056  
TEL (239) 642-6020  
FAX (239) 642-0722  
E-MAIL WGMORRISLAW@EMBARQMAIL.COM

NAPLES OFFICE  
TEL (239) 775-6020

March 12, 2010

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

0

Re: Amendment to Articles of Incorporation  
Ticketderby, Inc.  
Our File No.: 10CM006

Dear Sir/Madam:

Attached is Amendment to Articles for the above referenced corporation together with our check representing filing the Amended Articles.

If you have any questions, please give our office a call.

Sincerely,

William G. Morris

WGM/tpk  
Enclosure: as stated  
cc: Ticketderby, Inc. (w/encl.)

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TICKETDERBY, INC.

**DOCUMENT NUMBER:** P08000013663

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

Please return all correspondence concerning this matter to the following:

PAUL T. BURKE

Name of Contact Person

Firm/ Company

7995 MAHOGANY RUN LANE

Address

NAPLES, FL 34113

City/ State and Zip Code

PAUL@TICKETDERBY.COM

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

For further information concerning this matter, please call:

WILLIAM G MORRIS

Name of Contact Person

at ( 239 ) 642-6020

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  
Articles of Incorporation  
of

TICKETDERBY, INC.

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

P08000013663

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

*(Principal office address **MUST BE A STREET ADDRESS**)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
10 MAR 16 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

\_\_\_\_\_

*New Registered Office Address:*

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	PAUL T. BURKE	7995 MAHOGANY RUN LANE NAPLES, FL 34113	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P & S	CARI AN BURKE	7995 MAHOGANY RUN LANE NAPLES, FL 34113	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	JOSEPH D. BOFF	7995 MAHOGANY RUN LANE NAPLES, FL 34113	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

ARTICLE X: The officers of the corporation will be: CEO, President, Vice President,  
 Secretary and Treasurer

**F. If an amendment provides for an 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)*

ARTICLE IV: The aggregate number of shares which the corporation has authority to  
 issue is Two Thousand and No/100 (2,000), all of which shares are of the same class and  
 are designated "Common Shares;" the par value of each share is one (\$1.00).

The date of each amendment(s) adoption: MARCH 12, 2010

(date of adoption is required)

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 PAUL T. BURKE."  
(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.

Dated 3/12/2010

Signature

Paul Burke  
(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)

PAUL T. BURKE

(Typed or printed name of person signing)

CEO

(Title of person signing)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TICKETDERBY, INC.      - CONTINUED**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**      The officers of the corporation will be:

CEO	-	PAUL T. BURKE 7995 Mahogany Run Lane Naples, FL 34113
President	-	CARI AN BURKE 7995 Mahogany Run Lane Naples, FL 34113
Vice President	-	JOSEPH D. BOFF 7995 Mahogany Run Lane Naples, FL 34113
Treasurer	-	TERI WILSON 7995 Mahogany Run Lane Naples, FL 34113
Secretary	-	CARI AN BURKE 7995 Mahogany Run Lane Naples, FL 34113

TICKETDERBY, INC.

BY:

  
\_\_\_\_\_  
PAUL BURKE, CEO

Dated: 3/12/2010