

P10000053040

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Amend

RECEIVED
10 OCT 18 PM 4:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
10 OCT 18 PM 4:21
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AR
10/18/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CORD DOCK, Inc.

DOCUMENT NUMBER: P10000053040

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

Please return all correspondence concerning this matter to the following:

Jean Laramore

Name of Contact Person

Sandra Jean Laramore, Attorney at Law

Firm/ Company

3340 Jamey Road

Address

Tallahassee, Florida 32303

City/ State and Zip Code

laramorej@comcast.net

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

For further information concerning this matter, please call:

Jean Laramore

Name of Contact Person

at (850)

322-4053

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

CORD DOCK, Inc.

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

P10000053040

(Document Number of Corporation (if known))

FILED

10 OCT 18 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

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**)

3340 Jamey Road

Tallahassee, Florida 32303

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida
(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>
<u>Treas</u>	<u>Judith B. Simpson</u>	<u>5589 Karingway Court N.W.</u> <u>Kennesaw, Ga. 30152</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Gerry Goodson</u>	<u>278 Cripple Creek Rd.</u> <u>Havana, Fla 32333</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>Dale Gordon Beene</u>	<u>3340 Jamoy Road</u> <u>Tallahassee, Fla. 32303</u> <u>(**See attachment(1))</u>	<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 VII: Additional Amendment to above re: Officers **(see attachment 1)

Article IV: Amendment to INCREASE the Number of Authorized Shares

as follows:

"The number of shares the Corporation is authorized to issue is One Million Shares
at \$1.50 (one dollar and fifty cents) per share."

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)

N/A

Attachment (1)

Continued from (page 2)

Amendment to Article VII Officers

CORD DOCK INC. Document No. P10000053040

Article VII- Amendment to Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Sec	Gerry Goodson	278 Cripple Creek Rd. Havana, Fla. 32333	Add
Sec	Judith B. Simpson	5589 Karingway Ct N.W. Kennesaw, Ga. 30152	Remove
Treas	Dale Beene	3340 Jamey Road Tallahassee, Fla. 32303	Add
Treas	Judith B. Simpson	5589 Karingway Ct. N.W. Kennesaw, Ga. 30152	Remove

The date of each amendment(s) adoption: September 15, 2010

Effective date if applicable: ^(date of adoption is required)
Date of Filing Amendment with Secretary of State
(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 _____."
(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 September 15, 2010

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)

Dale Gordon Beene

(Typed or printed name of person signing)

President/ Incorporator

(Title of person signing)