

P12000015432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

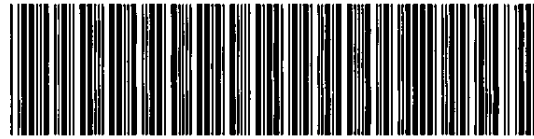
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200250548162

09/25/13--01003--013 **35.00

RECEIVED 13 SEP 24 PM 4:35
DEPT OF COMMERCE
U.S. DEPT. OF COMMERCE
U.S. DEPT. OF COMMERCE

Amend.
09/24/13
DC

The Daley Law Office, P.A.

Attorneys At Law

901 North Gadsden Street
Tallahassee, Florida 32303

Telephone: (850) 224-5823
Facsimile: (850) 222-4045
Email: daleylaw@nctally.com

Sept.
~~August~~ 24, 2013

**Teresa Brown
Regulatory Specialist II
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

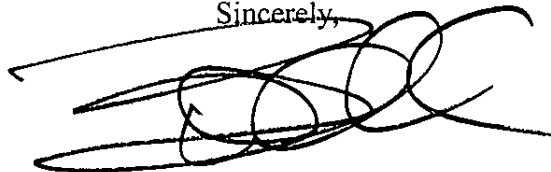
**Re: Four Pawns, Inc.
Ref. Number: P12000015432**

Dear Ms. Brown:

Enclosed are our changes and a check in the amount of \$35.00.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Bernard F. Daley, Jr.", with a large, stylized flourish at the end.

Bernard F. Daley, Jr.

BFD/tc
Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2013

BERNARD F DALEY, JR.
901 N GADSDEN ST
TALLAHASSEE, FL 32303

SUBJECT: FOUR PAWNS, INC.
Ref. Number: P12000015432

We have received your document for FOUR PAWNS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please add the name of the corporation and document number to page one of the document. The title of the officer to be added is not legible.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The name of the person signing the document must be typed or printed beneath or opposite the signature.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 713A00020850



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
AUG 12 2013

August 7, 2013

BERNARD F DALEY, JR.
901 N GADSDEN ST
TALLAHASSEE, FL 32303

SUBJECT: FOUR PAWNS, INC.
Ref. Number: P12000015432

We have received your document for FOUR PAWNS, INC.. However, the document has not been filed and is being returned for the following:

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 213A00018901

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Four Pawns, Inc. [Four Pawns, Inc.]

DOCUMENT NUMBER:

P12000015432

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

Please return all correspondence concerning this matter to the following:

B. Daley [Bernard Daley]
Name of Contact Person

Four Pawns [Four Pawns, Inc.]
Firm/ Company

901 N Gadsden St.
Address

Tallahassee, Fla. 32303
City/ State and Zip Code

Daley@nettally.com
E-mail address: (to be used for future annual report notification)

(Daley@nettally.com)

For further information concerning this matter, please call:

Bernard Daley
Name of Contact Person

at (850) 224-5823
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

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

FOUR PAWNS, INC. # 12000015432

(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)

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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

FILED
19 SEP 24 PM 4:35
CLERK OF STATE

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

1) Change

☒ Add

☐ Remove

Title

Name

Address

~~Kimberly Fowler~~ Kimberly Fowler corp. office:
COO - chief operating officer 901 N. Gadsden St.
Tallahassee, FL 32303
Home: 8112 Irish Drive
N. Richland Hills, TX 76180
do
901 N. Gadsden St.
Tallahassee, FL 32303

2) Change

☐ Add

☒ Remove

COO - chief operating officer Audrey Graves
Director (if still listed in record as COO - officer)

3) Change

☐ Add

☐ Remove

4) Change

☐ Add

☐ Remove

5) Change

☐ Add

☐ Remove

6) Change

☐ Add

☐ Remove

(Attach *additional sheets, if necessary*). (Be specific)

[illegible][illegible]

The date of each amendment(s) adoption: August 29, 2013, if other than the date this document was signed.

Effective date if applicable: Sept. 24, 2013
(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

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)

Bernard DALEY

(Typed or printed name of person signing)

President, S.T.

(Title of person signing)