

P12000073071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

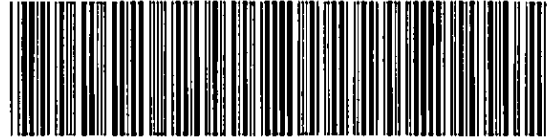
(Business Entity Name)

(Document Number)

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2021 SEP 27 PM 2:17
CLERK OF STATE
TALLAHASSEE, FL

X



2021 SEP 27 AM 8:10

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 10, 2021

DOX GLOBAL ENTERPRISES, INC.
4351 NW 107 AVE
CORAL SPRINGS, FL 33065

SUBJECT: DOX GLOBAL ENTERPRISES, INC.
Ref. Number: P12000073071

We have received your document for DOX GLOBAL ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for Florida benefit Corporation form.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 221A00021877

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dox Global Enterprises, inc.
DOCUMENT NUMBER: P12000073071

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

Please return all correspondence concerning this matter to the following:

Rica Danastor
Name of Contact Person
Dox Global Enterprises, inc.
Firm/ Company
4351 NW 107 AVE
Address
Corah Springs, FL 33065
City/ State and Zip Code
ricadanastor@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rica Danastor at (954) 708-3741
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Dox Global Enterprises, Inc

P12000073071

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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TARY OF STATE
TAMPA, FL

E. If amending or adding additional Articles, enter change(s) here:

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

[illegible]

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)

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

Effective date if applicable: 08-20-21
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)"

Dated 09-19-21

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)

RICA DANASTOR
(Typed or printed name of person signing)

President
(Title of person signing)