

P13000045916

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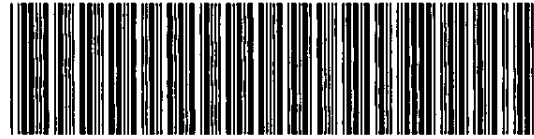
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SECRETARY OF STATE
FALL ANNASSE BUILDING

Amend.

07-16-13

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOUGLAS D. CLARK, INC.
DOCUMENT NUMBER: P13000045916

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

Please return all correspondence concerning this matter to the following:

Lois J Walters
Name of Contact Person
Womeldorph CPAs, P.A.
Firm/ Company
8632 State Road 70 East
Address
Bradenton, FL 34202
City/ State and Zip Code

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

For further information concerning this matter, please call:

Lois J Walters at (941) 351-3561
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 checked="" 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATIONS
OF
DOUGLAS D. CLARK, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Douglas D. Clark, Inc., document number P13000045916 under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

DOUGLAS D. CLARK, INC.

The principal address of the corporation is:

7104 13th Street East
Sarasota, Florida 34243

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is changing the officers and stockholders to the corporation effective July 9, 2013. The stockholders and new board of directors of the corporation will be:

Monica L. Clark – Director, President

Steven S. Forbes – Director, Vice President

The following have been removed from the Board of Directors
Douglas D. Clark

This amendment was made on July 9, 2013 unanimous by vote of the two stockholders of common stock of the corporation. The number of votes cast for the amendments by the shareholders was sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

Monica L. Clark
7104 13th Street East
Sarasota, Florida 34243

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 9th of July, 2013.



Monica L. Clark
President