

P/3000045916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

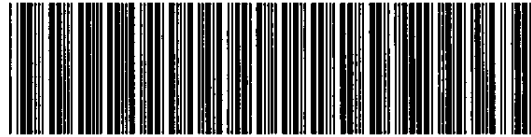
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000252254000

10/07/13--01002--005 **35.00

SECRETARY OF STATE
111 MADISON ST. 10TH FL.
COLUMBIA, SC 29201

13 OCT - 7 PM 5:00

FILED

Amend.
10/14/13
JC

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 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 WALTERS

Name of Contact Person

at (941) 351-3561

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

13 OCT -7 PM 5:00
STATE OF FLORIDA
SECRETARY OF STATE

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is changing the officers and stockholders to the corporation effective October 3, 2013. The stockholders and new board of directors of the corporation will be:

Monica L. Clark – Director, President

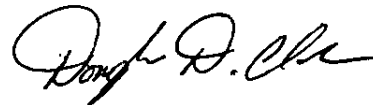
Douglas D. Clark – Director, Vice President

This amendment was made on October 3, 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:

Douglas D. Clark
7104 13th Street East
Sarasota, Florida 34243

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 3rd of October, 2013.



Douglas D. Clark
Vice President