

PI3000099806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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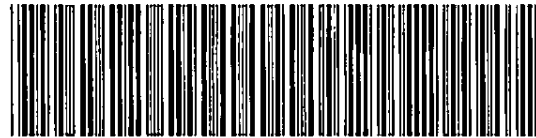
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And

R. WHITE

NOV 17 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOUBLE PULL, INC.

DOCUMENT NUMBER: P13000099806

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

Please return all correspondence concerning this matter to the following:

D. GRANT SEABOLT, JR.

Name of Contact Person

SEABOLT LAW GROUP

Firm/ Company

5307 E. MOCKINGBIRD LN, FL5

Address

DALLAS, TX 75206

City/ State and Zip Code

grant@seaboltlaw.com

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

For further information concerning this matter, please call:

D. GRANT SEABOLT, JR.

at (244)

971-5079

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:

☐ \$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

FILED
17 NOV 16 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOUBLE PULL, INC.

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

P13000099806

(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: _____, Florida _____
(City) (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)

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>CTO</u>	<u>Mike Fannin</u>	<u>1607 Upton Pl</u>
<input type="checkbox"/> Add			<u>Irving, TX</u>
<input checked="" type="checkbox"/> Remove			<u>75060</u>
2) <input checked="" type="checkbox"/> Change	<u>CMO</u>	<u>David Sanders</u>	<u>1607 Upton Pl</u>
<input type="checkbox"/> Add			<u>Irving, TX</u>
<input type="checkbox"/> Remove			<u>75060</u>
3) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			<u></u>

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

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

AMENDING ARTICLE IV

Delete: "Article IV

The number of shares of the corporation is authorized to issue is 1000000"

Replace: "Article IV

"ARTICLE IV"

The initial classes and numbers of authorized shares of stock are as follows:

(a) 100,000,000 shares of Class A Voting, Fully Participating Common Stock;

(b) 50,000,000 shares of Class B Non-Voting, Fully Participating Common Stock; and

(c) 50,000,000 shares of Class C Non-Voting, Preferred Stock.

Each issued Class A Voting Stock, Class B Non-Voting Stock Unit, and Class C Non-Voting Preferred Stock

will represent a share of ownership in the Company in proportion to the total issued Class A Voting, Class B

Non-Voting and Class C Non-Voting Preferred Stock. All membership units carry a par value of \$0.0001

(one-hundredth of a cent) per share. The methods of participation and earning interest only aspects of the

Class Non-Voting Preferred Stock will be specified in the Company's Bylaws and any amendments thereto."

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)

Add: ARTICLE IV-A

"ARTICLE IV

All shares of common stock issued prior to the Amendment of the Articles of Incorporation shall be reissued to all

existing shareholders in the same numbers of shares of Class A Common Stock."

11-01-2017

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

Effective date if applicable: _____
(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 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.

11-01-2017
Dated _____

Signature Bruce R. Sanders
(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)

Bruce R. Sanders

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)