

PI6000030847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

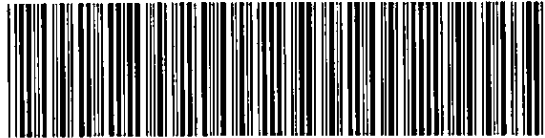
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2018 JUL -2 PM 1:10

JUL 09 2018
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL -2 PM 4:44

June 28, 2018

Fence in a day Inc
7991 52nd Lane N
Pinellas Park, FL 33781

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

To Whom It May Concern:

I have received your letter stating that Tommy Rush is not on the list. That is correct! He resigns from the board and no longer is listed. Need to remove his name off the board.

Thanks

A handwritten signature in black ink that reads "Ramona Rush". The signature is written in a cursive, flowing style with large, connected loops.

Ramona Rush

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2018 JUL -2 PM 4:46

TO: Amendment Section
Division of Corporations

SUBJECT: **FENCE IN A DAY INC**
(Name of Corporation)

DOCUMENT NUMBER: **P16000030847**

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tommy Rush, Vice President
(Name of Person)

Fence in a day Inc
(Name of Firm/Company)

7991 52nd Lane N
(Address)

Pinellas Park, FL 33781
(City/State and Zip Code)

For further information concerning this matter, please call:

Ramona Rush at (**727**) **564-9018**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

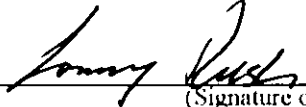
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL -2 PM 4:44

I, Tommy Rush, hereby resign as Vice President
(Title)

of Fence in a day, Inc
(Name of Corporation)

P16000030847, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Fence In A Day Inc
Unanimous Consent of Shareholders

The undersigned, being all of the Shareholders of Fence In A Day Inc (the "Corporation"), unanimously and in writing consent to the following action in lieu of a meeting:

RESOLVED:

The Directors of the Corporation are as follows:

Sheri Rush

Kenny Rush

The Directors of the Corporation shall hold office until the next annual meeting or until successors are duly elected and qualified.

FURTHER RESOLVED

All the actions and decisions of the Board of Directors and Officers of this Corporation for the past fiscal year through and including the date of this consent are hereby approved and ratified.

The undersigned further certifies that the foregoing Resolutions remain in full force and effect and have not been either rescinded or modified.

IN WITNESS WHEREOF, the Shareholders of Fence In A Day Inc have executed this Unanimous Consent of Shareholders.

Date

Ramona Rush, Shareholder

Date

~~Tommy Rush~~, Shareholder

Kenny Rush