

P94000083273

(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



700347749877

RECEIVED

JUL 21 2020

07/24/20--01030 -027 **43.75

700347749877

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BIG DAWG ENTERPRISES, INC
DOCUMENT NUMBER: P 940000 83273

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

Please return all correspondence concerning this matter to the following:

LIONEL
Name of Contact Person
BIG DAWG ENTERPRISES, INC
Firm/ Company
10,000 NW 6th CT
Address
PENBROKE PINES, FLA 33024
City/ State and Zip Code
D.D. MORRISSEAU @YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LIONEL MORRISSEAU at (931) 210-9559
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2020

LIONEL
10000 NW 6TH CT
PEMBROKE PINES, FL 33024

SUBJECT: BIG DAWG ENTERPRISES, INC.
Ref. Number: P94000083273

We have received your document for BIG DAWG ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Rebekah White
Regulatory Specialist II Supervisor

Letter Number: 820A00017209

Articles of Amendment
to
Articles of Incorporation
of

BIG DAWG ENTERPRISES, INC. 15
(Name of Corporation as currently filed with the Florida Dept. of State)

P94000083273
(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)

LIONEL MORRISSEAU
1816 WINDLE COMM RD
COOKEVILLE, TN 38506

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

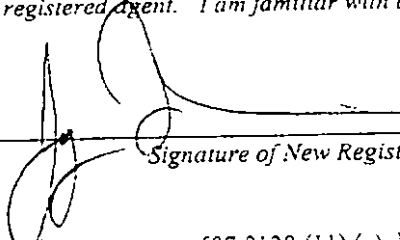
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Jeremy Friedman
6620 Southpointe Dr. S. Suite 450E
(Name of New Registered Agent) (Florida street address)

Jacksonville, Florida 32216
(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

Check if applicable

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

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change

Remove

PRES

ROBERT KRISTOFF

1522 WHITEHALL DR
Florida

33324

2) Change

Add

PRES

LIONEL MORRISSEAU

1816 WINDLE COMH RD
COOKEVILLE, TN

38506

3) Change

Add

VP

NICOLE BRANIAN

10000 NW 6th St
YEMBROKE PINES FL

33024

4) Change

Add

Sec

ASHLEE MORRISSEAU

1816 WINDLE COMH RD
COOKEVILLE TN

38506

5) Change

Add

Remove

6) Change

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

PRES LIONEL MORRISSEAU

VICE PRES NICOLE BORANIAN

Sec, ASHLIE MORRISSEAU

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)

95% LIONEL MORRISSEAU

5% ASHLIE MORRISSEAU

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 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 Three _____."
(voting group)

Dated 7-13-20

Signature Lionel Morrisseau
(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)

LIONEL MORRISSEAU
(Typed or printed name of person signing)

PRES
(Title of person signing)