

P95000083275

RUTHERFORD, SANDRA  
6305 FOXGLOVE RD.  
MILTON, FL 32570  
Address

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **800004459908-4**  
-07/05/01--01054--021  
\*\*\*\*\*70.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
01 AUG - 8 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 11, 2001

SANDRA RUTHERFORD  
6305 FOXGLOVE RD.  
MILTON, FL 32570

SUBJECT: TWO CC'S INC  
Ref. Number: P95000083275

We have received your document for TWO CC'S INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must have original signatures.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 201A00040780

RECEIVED  
01 JUL 19 AM 8:30  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 25, 2001

SANDRA RUTHERFORD  
6305 FOXGLOVE RD.  
MILTON, FL 32570

SUBJECT: TWO CC'S INC  
Ref. Number: P95000083275

We have received your document for TWO CC'S INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 301A00043228

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
01 AUG -8 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TWO CC'S INC

(present name)

P95000083275

(Document Number of Corporation (if known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*


**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II AMEND PRINCIPAL MAILING ADDRESS TO:  
DONNIE GABBARD  
6417 KENNINGTON CIRCLE  
MILTON, FL 32570

ARTICLE IV TRANSFER STOCK  
FROM: JOSEPH BAKER 80% TO: DONNIE GABBARD  
FROM: HOLLY BAKER 20% TO: DONNIE GABBARD  
6417 KENNINGTON CIRCLE  
MILTON, FL 32570

ARTICLE VI DELETE SANDRA RUTHERFORD AS REGISTERED AGENT  
ADD DONNIE GABBARD AS REGISTERED AGENT

I, Donnie Gabbard ACCEPT THE OFFICE OF REGISTERED AGENT,  
AM FAMILIAR WITH THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT  
AND WILL ACT ACCORDINGLY AS REGISTERED AGENT OF TWO CC'S INC

  
DONNIE GABBARD  
6417 KENNINGTON CIRCLE  
MILTON, FL 32570

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: JULY 2, 2001.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

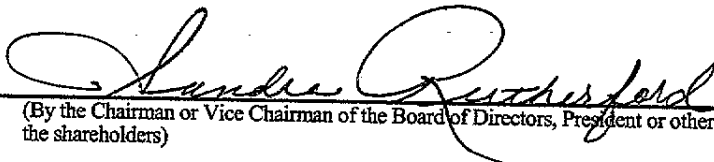
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 30TH day of JULY, 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANDRA RUTHERFORD VP  
(Typed or printed name)

VP/REGISTERED AGENT  
(Title)