## P95000085416

(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:	





100239352641

09/10/12--01007--009 \*\*35.00

12 SEP 10 AH II: 26

Name Charge

## **COVER LETTER**

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Patrick J. Dugas CPA PA P95000085416 DOCUMENT NUMBER: \_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: <u>Patrick Dugas</u> Name of Contact Person Dugas & Dugas CPA PA Firm/Company 559 Avenue K SE Address Winter Haven FL 33880 City/ State and Zip Code taxdugas@aol.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Patrick Dugas ) 299-7277 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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

	of	12 SEP 10	AM II: 26
Patrick J Duga	as. C. P. Bar P. A.		
(Name of Corporation as current	as, C. P. A., P. A. tly filed with the Florida Dept. of State	<u>e</u> )	
P95000	XX 854110		
(Document Number	er of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Florida Profit Corpo	oration adopts the following a	mendment(s) to
A. If amending name, enter the new name of th	e corporation:		
Dugas & Dugas CPA PA	Δ	TI	he new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	word "corporation," "company," or Corp," "Inc," or "Co". A professiona		
B. Enter new principal office address, if application			
(Principal office address MUST BE A STREET A	<u>4DDRESS</u> )		
	-		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	BOX)		
D. If amending the registered agent and/or reg	istered office address in Florida, ente	r the name of the	
new registered agent and/or the new registe	red office address:		
Name of New Registered Agent			
<del></del>	(Florida street address)		
	(*		
New Registered Office Address:	(City)	, Florida(Zip Code)	
	(City)	(Zip Coue)	
New Registered Agent's Signature, if changing	Registered Agent		
I hereby accept the appointment as registered age.		bligations of the position.	
Signature o	of New Registered Agent, if changing		
G .			

## 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 <math>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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		<del></del>
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

mach addition	al sheets, if necessary).	. (Be specific)			
	<u> </u>	<del> </del>		<del></del>	
				•	
		<u>-</u>			
		_			
				<u> </u>	
an amendme	ent provides for an exc	hange, reclassifi	cation, or canc	ellation of issued	shares,
if not app	implementing the am dicable, indicate N/A)	endment if not c	ontained in the	amendment itsel	<u>t:</u>
(0 4/2	,				
<u> </u>					
				•	
<u>.</u>					
		-			
	<u> </u>				

The date of each amendment(s) adoption:	September 5, 2012
Effective date if applicable:	September 5, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CI	HECK ONE)
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes cast for the amendment(s) approval.
	ne shareholders through voting groups. The following statement g group entitled to vote separately on the amendment(s):
"The number of votes cast for the ame	endment(s) was/were sufficient for approval
by	oting group)
(vo	oting group)
☐ The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the action was not required.	e incorporators without shareholder action and shareholder
Dated	5/2012
Signature / aluch	
• • • • • • • • • • • • • • • • • • • •	sident or other officer – if directors or officers have not been
	corporator – if in the hands of a receiver, trustee, or other court by by that fiduciary)
	rick Dugas
	(Typed or printed name of person signing)
Pres	sident
	(Title of person signing)