P95000085416

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SECRETARY OF STATE SIVISION OF CCRPORATIONS

C. LEVIS JUL 10 2014 EXAMINER

COVER LETTER

TO: Amendment Section

NAME OF CORPORATION: Dugas 3 Dugas CPA PA DOCUMENT NUMBER: P9500085416 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Patrick Dugas Name of Contact Person Firm/ Company 559 Ave K SE Address Winter Haven FL 33880 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Patrick Dugas Name of Contact Person at (803) 299-7277 Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$\text{\$335 Filing Fee} \text{\$\text{\$\text{\$43.75 Filing Fee} & Certificate of Status} \$\text{\$\	Division of Corpor	rations		·
Please return all correspondence concerning this matter to the following: Patrick Dugas Name of Contact Person Firm/ Company 559 Ave K SE Address Winter Haven FL 33880 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Patrick Dugas at (803) 299-727 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: \$\times\$ \$35 Filing Fee \$\times\$ \$343.75 Filing Fee & Certificate of Status Certificate Of Status		~~~~.	3 Dugas 2085416	CPA PA
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Patrick Dugas Name of Contact Person at (863) 299-727 Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$\sum_{\text{\$\sum_{35}\$ Filing Fee}}\$ \sum_{\text{\$\sum_{43.75} Filing Fee}} \sum_{\text{\$\sum_{critificate of Status}}}\$ \sum_{\text{\$\sum_{critificate of Status}}} \sum_{\text{\$\sum_{critificate of Status}}}} \sum_{\text{\$\sum_{\text{\$\sum_{critificate of Status}}}}} \sum_{\$\sum_{critif	For further information		·	notification)
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Mailing Address Amendment Section Street Address Amendment Section				

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

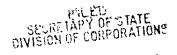
Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation



14 JUN 23 PM 3:51 ed with the Florida Dept. of State) (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: 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: (City) 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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove		Jeanette Payne	559 Ave KSE Winter Haven FL 33880
2) Change Add			
Remove 3) Change Add Remove			
4) Change Add Remove		·	
5) Change Add Remove			
6) Change Add Remove	•		

	(20070000)		If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)				
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f an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassifi endment if not c	cation, or cance contained in the s	liation of issued sh amendment itself:	ares,			
	and the system of the system o						
				·			
							

The date of each amendment(s) adoption: if other than the 14 JUN 23 PM 3:51 date this document was signed. (no more than 90 davs after amendment file date) 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 (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.

Dated

Signature

(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)

Patrick Dugas
(Typed or printed name of person signin

(Typed of printed name of person signing

President

(Title of person signing)