

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000037842

1. Entity Name
DON DAVIS PAINTING INC.

FILED
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90064 050 ***150.00

Principal Place of Business
**3251 RUSTIC LANE
N. FT. MYERS FL 33917**

Mailing Address
**3251 RUSTIC LANE
N. FT. MYERS FL 33917**

00027051



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0662010**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DAVIS, GERALDINE
3251 RUSTIC LANE
N. FT. MYERS FL 33917**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Don Davis Pres. Don Davis*

3/15/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD**
NAME **DAVIS, DONALD**
STREET ADDRESS **3251 RUSTIC LANE**
CITY-ST-ZIP **N. FT. MYERS FL 33917**

☐ Delete

TITLE ☒
NAME *Kimberly S. Mangels*
STREET ADDRESS *2121 NE 23rd Ave*
CITY-ST-ZIP *Cape Coral FL 33909*

☐ Change ☒ Addition

TITLE **V**
NAME **PATTERSON, ALFRED C**
STREET ADDRESS **2020 QUEEN ST**
CITY-ST-ZIP **N. FT. MYERS FL 33917**

☒ Delete

TITLE **S**
NAME *Chris K Meier*
STREET ADDRESS *330 Harry Ave*
CITY-ST-ZIP *Lehigh Acres FL 33971*

☐ Change ☒ Addition

TITLE **S**
NAME **JOHNS, ROGER M**
STREET ADDRESS **7759 MCDANIELS RD.**
CITY-ST-ZIP **N. FT. MYERS FL 33917**

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **D**
NAME **DAVIS, GERALDINE**
STREET ADDRESS **3251 RUSTIC LANE**
CITY-ST-ZIP **N. FORT MYERS FL 33917**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Don Davis* **DON DAVIS**

3/15/01 **941-731-9240**

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

00027051

#P96000037842

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Don Davis Printing Inc

(present name)

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)

Amend Article 1.
Add officers

Kimberly S. Mangels - VP
Chris K. Meirs - T

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:

Attachment
Doc 2-7051

THIRD: The date of each amendment's adoption:

Mar 14 2001

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

#P96000037842

- ☒ 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 *15* day of *March* *20* *01*

Signature

Don Davis *President*

(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)

Don Davis

Typed or printed name

President

Title