# P97000106957

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## Law Offices of Voigt & Voigt, P.A. Attorneys at Law

2042 Bee Ridge Road Sarasota, Florida 34239 Telephone (941) 925-2324 Fax (941) 925-2924

### VIA OVERNIGHT DELIVERY

January 10, 2011

Florida Division of Corporations Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: SDA VENTURES, INC. & FUGATES, INC. AMENDMENTS

Dear Sir/Madam:

Enclosed herewith is one original and one copy of the Articles of Amendment for Fugates, Inc., changing its name to TBW and Associates, Inc., as well as a signed Affidavit which allows SDA Ventures, Inc., to assume the corporate name of Fugates, Inc.

I have also enclosed one original and one copy of the Articles of Amendment for SDA Ventures, Inc., changing its name to Fugates, Inc.

I am also enclosing our trust check in the amount of \$70.00 to cover the filing fees for the enclosed Amendments.

Please return copies of the filed Amendments to this office at your earliest opportunity.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions regarding the enclosed, please do not hesitate to contact our office immediately.

Very truly yours,

Melissa Zeller Legal Assistant

/mz

**Enclosures** 

### Law Offices of Voigt & Voigt, P.A. Attorneys at Law

2042 Bee Ridge Road Sarasota, Florida 34239 Telephone (941) 925-2324 Fax (941) 925-2924

### VIA OVERNIGHT DELIVERY

January 19, 2011

Florida Division of Corporations Amendment Section - Attn: Teresa Brown Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: SDA VENTURES, INC. & FUGATES, INC. AMENDMENTS

Dear Ms. Brown:

Pursuant to the direction in your Letter Number 411A00001223, dated January 13, 2011, enclosed herewith is the original and one copy of the Articles of Amendment for Fugates, Inc., which has been revised to provide for a date of adoption of the amendment.

Also pursuant to the direction in your Letter Number 511A00001223, dated January 13, 2011, enclosed herewith is the original and one copy of the Articles of Amendment for SDA Ventures, Inc., which has also been revised to provide for a date of adoption of the amendment.

The signed Affidavit which allows SDA Ventures, Inc., to assume the corporate name of Fugates, Inc., was not returned to our office. However, I am enclosing a copy of the Affidavit.

Please file these Amendments as soon as possible and return copies of the filed Amendments to this office at your earliest opportunity.

Thank you for your prompt attention to and cooperation in this matter. Should you have any questions regarding the enclosed, please do not hesitate to contact me.

Very truly yours,

lint Zeller

Melissa Zeller Legal Assistant

/mz

**Enclosures** 



January 13, 2011

MELISSA ZELLER LAW OFFICES OF VOIGHT & VOIGT, P.A. 2042 BEE RIDGE RD SARASOTA, FL 34239

SUBJECT: FUGATES, INC. Ref. Number: P97000106957

We have received your document for FUGATES, 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 date of adoption of each amendment must be included in the document.

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) 245-6925.

Letter Number: 411A00001223

Teresa Brown Regulatory Specialist II

www.sunbiz.org

### CORPORATE AFFIDAVIT

## STATE OF FLORIDA COUNTY OF SARASOTA

THE UNDERSIGNED, TOBIN B. WEINER, herein called Affiant, says:

- 1. Affiant is the President and a Director of Fugates, Inc., a Florida corporation.
- 2. All Directors have approved the Amendment to the Articles of Incorporation.
- 3. Affiant is filing Articles of Amendment with this Affidavit in the records of the State of Florida.
- 4. Affiant hereby releases the use of the name "Fugates, Inc." so that SDA Ventures, Inc., can file an Amendment to Articles of Incorporation to change its corporate name to "Fugates, Inc."

Under penalties of perjury, Affiant declares that Affiant has read the foregoing affidavit and that the facts stated in it are true.

TORIN R WEINER

The foregoing instrument was acknowledged before me this <u>a</u> day of January, 2011 by Tobin B. Weiner, who is personally known to me or who has produced Driver's License as identification and who did not take an oath.

MY COMMISSION EXPIRES:

Notary Public Print name:

> MELISSA M. ZELLER Commission # DD 875944 Expires May 11, 2013

Prepared by: Stephen F. Voigt, Sr., Esq. Voigt & Voigt, P.A. 2042 Bee Ridge Road Sarasota, FL 34239

# **AMENDMENT TO ARTICLES OF INCORPORATION**

<u>OF</u>

### FUGATES, INC.

POIL SECRETARY OF STATE ORION FUGATES, INC., with its principal office at 428 4th St. W., Boca Grande, FL 33921 duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P97000106957 on December 19, 1997 and pursuant to the provisions of 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts the following amendment to its Articles of Incorporation

ARTICLE 1 -NAME - is hereby amended to read as follows:

The name of this corporation is hereby amended to TBW AND ASSOCIATES, INC.

This Amendment is adopted by the Board of Directors without shareholder action and shareholder action approval was not required. The date of adoption of this Amendment is January 6, 2011.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State-

Y: TOBIN B. WIENER

ITS PRESIDENT