





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 8, 2004

TERI L. JOHNSON  
BOYCE H JOHNSON ENTERPRISES, INC.  
27998 OAKLAND DR.  
BONITA SPRINGS, FL 34135

SUBJECT: BOYCE H JOHNSON ENTERPRISES, INC.  
Ref. Number: P98000064570

We have received your document for BOYCE H JOHNSON ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE FILL IN THE NEW NAME IF CHANGING EXACTLY AS IT SHOULD BE REGISTERED, INCLUDING THE CORPORATE SUFFIX.

PLEASE RETAIN THE OFFICER/DIRECTOR RESIGNATIONS FOR THE CORPORATION'S INTERNAL RECORDS. THE AMENDMENT FILING WILL TAKE CARE OF REMOVING THESE OFFICERS/DIRECTORS. IF YOU STILL WISH TO FILE THE RESIGNATIONS, THERE IS A FILING FEE OF \$35.00 PER INDIVIDUAL.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 604A00053806

RECEIVED  
04 OCT -5 AM 9:06  
DIVISION OF CORPORATIONS

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Boyce H. Johnson Ent. Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P-980000164570

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERI L. Johnson  
(Name of Person)

TERI L. Johnson Ent. Inc.  
(Name of Firm/Company)

27998 Oakland Dr  
(Address)

Bonita Springs FL 34135  
(City/State and Zip Code)

For further information concerning this matter, please call:

TERI L. Johnson at (239) 948-0661  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Boyce H Johnson Enterprises, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

9-98000064570

(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:

**NEW CORPORATE NAME (if changing):**

TERI L. JOHNSON ENT. Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

TERI L. JOHNSON - President added

Boyce H. Johnson

deleted

Daniel B. Strong

deleted

The principal, mailing and Registered Office Address is:  
27998 Oakland Dr.  
Bonita Springs, FL 34135.

The new Registered Agent at this address is Teri L. Johnson  
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Cancel all existing shares of stock for  
past officers

(continued)

FILED  
04 OCT -5 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-1-04

The date of each amendment(s) adoption: 8/21-04

Effective date if applicable: 11-01-04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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 by  
Teri L. Johnson  
(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 21 day of August, 2004.

Signature Teri L. Johnson  
(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)

TERI L. JOHNSON  
(Typed or printed name of person signing)

Officer / President / Reg Agent  
(Title of person signing)

FILING FEE: \$35