

P 98000094502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

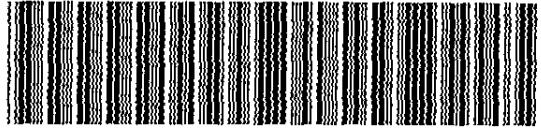
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

called Daniel Butler gave
authorization to change date
of adoption and add incorporation
title to sponsor. REC 9/4

Office Use Only



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08/27/03--01059--001 **35.00

FILED

03 AUG 27 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC 9-4

danocorp, inc

1020 w. main street
p.o. box 50
lakeland, fl. 33802-0050

Phone (863) 688-3266
Fax (863) 688-9996

I DANIEL BUTLER, AS OWNER AND DIRECTOR OF
danocorp, inc. hereby elect as officers of SAID
Corporation. RANDY UPCHURCH AS PRESIDENT AND
SHANE MOSTETLER AS VICE PRESIDENT. ON THIS DAY
AUG. 25TH 2003. WE THREE officers of danocorp
SO ELECT TO HAVE THE ABOVE RECORDED
WITH THE FLA. STATE Division of corporations.

THANK YOU

daniel butler

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

danocorp, inc.
(present name)

P98000094502
(Document Number of Corporation (if known))

FILED
03 AUG 27 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

SELECTION of OFFICERS

- ① PRESIDENT - RANDY UPCHURCH
- ② VICE PRESIDENT - SHANE HOSTETLER

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:

N/A

THIRD: The date of each amendment's adoption: _____

8-25-03

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

- ☐ 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 25TH day of AUGUST, 2003.

Signature _____

daniel butler

(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)

daniel butler

(Typed or printed name)

DIRECTOR / INCORPORATOR

(Title)