

P990000046909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

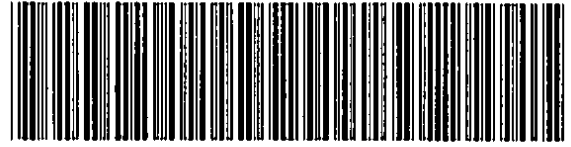
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2018 DEC 28 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
JAN 1 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUBOIS ENTERPRISES INCORPORATED OF FORT MYERS

DOCUMENT NUMBER: P99000046909

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Jobin

Name of Contact Person

Firm/ Company

7370 College Parkway, Suite 304

Address

Fort Myers, FL 33907

City/ State and Zip Code

Tom.Jobin@ExpressPros.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Jobin

at (239) 277-9675

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

DUBOIS ENTERPRISES INCORPORATED OF FORT MYERS

2018 DEC 28 PM 4:17

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000046909

STATE OF FLORIDA
TALLAHASSEE, FL

(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:

The new 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 Thomas Jobin

7370 College Parkway, Suite 304

(Florida street address)

New Registered Office Address: Fort Myers, Florida 33907
(City) (Zip Code)

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	Ronald Lee DuBois	12701 Mastique Beach Blvd.
<input type="checkbox"/> Add			#1202
<input checked="" type="checkbox"/> Remove			Fort Myers, FL 33907
2) <input type="checkbox"/> Change	VPST	Judith Kay DuBois	12701 Mastique Beach Blvd.
<input type="checkbox"/> Add			#1202
<input checked="" type="checkbox"/> Remove			Fort Myers, FL 33908
3) <input type="checkbox"/> Change	PS	Thomas Jobin	7370 College Parkway
<input checked="" type="checkbox"/> Add			Suite 304
<input type="checkbox"/> Remove			Fort Myers, FL 33907
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

December 26, 2018

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

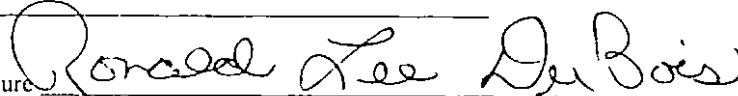
by _____
(voting group)"

☐ 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.

December 26, 2018
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)

Ronald Lee DuBois

(Typed or printed name of person signing)

President

(Title of person signing)

SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.

Attorneys at Law Est. 1924

FORMERLY SHEPPARD & WOOLSLAIR

JAY ANDREW BRETT
CRAIG R. HERSCH ***
D. HUGH KINSEY, JR.
MICHAEL B. HILL*
CHRISTOPHER E. HALKITIS**;
HAYLEY E. DONALDSON*

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* FLORIDA BAR BOARD CERTIFIED: WILLS, TRUSTS & ESTATES
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www.sbshlaw.com

JOHN K. WOOLSLAIR (1908-1968)
W.A. SHEPPARD (1898-1971)

OF COUNSEL:
THOMAS E. MOOREY

JOHN W. SHEPPARD (RETIRED)
JOHN F. STEWART (RETIRED)

VIA FEDERAL EXPRESS

December 27, 2018

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

RE: DUBOIS ENTERPRISES INCORPORATED OF FORT MYERS
DOCUMENT NO. P99000046909

Ladies and Gentlemen:

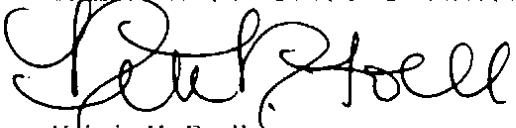
Enclosed herewith please find the following in connection with the referenced corporation:

1. Articles of Amendment to Articles of Incorporation;
2. Resignation of Registered Agent;
3. Officer/Director Resignation for a Corporation (Ronald Lee DuBois);
4. Officer/Director Resignation for a Corporation (Judith Kay DuBois).

I have also enclosed a check in the amount of \$192.50 representing the required filing fee for the above filings. Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

SHEPPARD, BRETT, STEWART, HERSCH, KINSEY & HILL, P.A.



Kristin K. Foell
Legal Assistant to D. Hugh Kinsey, Jr.

DHK:kkf
Enclosures
KS-7248