

P99000106327

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*Stephen F. Baker*

ATTORNEY AT LAW  
800 FIRST STREET SOUTH  
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OUR FILE NO:

91297

November 20, 2003

REGISTRATION DEPARTMENT  
DIVISION OF CORPORATIONS  
POST OFFICE BOX 6327  
TALLAHASSEE, FL 32314

RE: Super Cam, Inc.  
Doc. No.: P99000106327

Dear Sirs:

Please find enclosed the original and two (2) copies of the Articles of Amendment to Articles of Incorporation regarding the above-named corporation to be filed with the Secretary of State. Also enclosed is our check in the sum of \$43.75 which represents your filing fee.

Thank you for your cooperation and assistance in this matter.

Cordially yours,

*Cricket*

Cricket Hudson  
Legal Assistant

/ch  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SUPER CAM, INC.

(Present Name)

P99000106327

(Document Number of Corporation (If known))

*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)*

The name of the corporation is amended from Super Cam, Inc.  
to DUGAS MAG MOTORS, INC.

This amends Article I of the Articles of Incorporation

**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: November 20<sup>th</sup>, 2003.

**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 20<sup>th</sup> day of November, 2003.

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.)

**PATRICK J. DUGAS, PRESIDENT**

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**