S812244

Requestor's Name

DUKES & BENNETT, INC.
803 LAKE AVENUE
P. O. BOX 1627
LAKE WORTH, FL 33460

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________________ (Document #)
2. ______________________ (Corporation Name) ______________________ (Document #)
3. ______________________ (Corporation Name) ______________________ (Document #)
4. ______________________ (Corporation Name) ______________________ (Document #)

☐ Walk in ☐ Pick up time __________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

400002312974--1
-10/06/97--01135--012
*****43.75 *****43.75

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 OCT -6 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials	10/9

CR2E031(1/95)

FILED
97 OCT -6 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Dukes & Bennett, Inc.

(present name)

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)*

Article #1
Change name of corporation from:
Dukes & Bennett, Inc.
to:
Carolyn Dukes & Associates, Inc.

Article #IX
Change the Board of Directors from:
Carolyn Dukes
Mark Bennett
Pamela Bennett
to:
Carolyn P. Dukes 408 Yvonne Drive
West Palm Beach, FL
33406

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:

(over)

Article # X

Change Subscribers & shares of each from:

Carolyn Dukes	50
Mark Bennett	25
Pamela Bennett	25

to:

Carolyn P. Dukes	100

THIRD: The date of each amendment's adoption: 9-18-97.

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 1 day of October, 19 97.

Signature Carolyn P. Dukes
(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)

Carolyn P. Dukes
Typed or printed name

President
Title