

N04000005483

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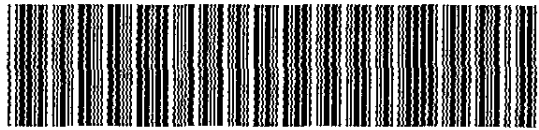
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

757/29/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GULF FISHERMAN'S ASSOCIATION, INC.

DOCUMENT NUMBER: N04000005433

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

Please return all correspondence concerning this matter to the following:

MARTIN FISHER

(Name of Contact Person)

GULF FISHERMAN'S ASSOCIATION, INC.

(Firm/ Company)

2860 DARTMOUTH AVENUE NORTH

(Address)

ST. PETERSBURG, FL 33713

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARTIN FISHER

(Name of Contact Person)

at (727)

418-3129

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
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☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

GULF FISHERMAN'S ASSOCIATION, INC.

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

N04000005433

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

IS BEING AMENDED TO INCLUDE THE FOLLOWING TWO (2) INDIVIDUALS BEING ADDED AS

DIRECTORS OF THE NON-PROFIT CORPORATION GULF FISHERMAN'S ASSOCIATION, INC.

PAUL JENKINS, JR. - 10381 VALENCIA RD. SEMINOLE, FL 33772 - BOARD DIRECTOR

WILLIAM M. WARD - 1201 40TH ST NORTH ST. PETERSBURG, FL 33713 - BOARD DIRECTOR

(Attach additional pages if necessary)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of adoption of the amendment(s) was: JULY 20, 2004

Effective date if applicable: JULY 20, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 20TH day of JULY, 2004

Signature

Kenneth L Daniels JR
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kenneth L Daniels JR
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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TALLAHASSEE, FLORIDA