Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000278202 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

P.A.

Account Name : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILE

Account Number : 076424003301 : (813) 223-7474

Fax Number

17-2944/MJR : (813) 227-0435

\*\*Enter the email address for this business entity to be used for fufure annual report mailings. Enter only one email address please.\*\*

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN BEACH SNOBALLS OF TAMPA BAY, INC

-	-
A.N. 101: 7	: #-
42	· .
SEP 25	EGRETARY LLAHASSE
an	

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SEP 26 2018

I ALBRITTON

Electronic Filing Menu Corporate Filing Menu

Help



September 25, 2018

## FLORIDA DEPARTMENT OF STATE

BEACH SNOBALLS OF TAMPA BAY, INC Division of Corporations 5215 19TH AVE S GULFPORT, FL 33707

SUBJECT: BEACH SNOBALLS OF TAMPA BAY, INC

REF: P13000010954

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (INC) in the corporate name.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II FAX Aud. #: H18000278202 Letter Number: 818A00019947

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BEACH SNOBALLS OF TAMPA BAY, INCDocument No. P13000010954



Pursuant to the provisions of Section 607.1006, Florida Statutes, **BEACH** SNOBALLS OF TAMPA BAY, INC, a Florida for-profit corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The amendment being effected hereby was duly adopted and approved by unanimous written consent of the shareholders and Board of Directors of the Corporation, dated September 21, 2018.
- 2. The provisions of Article IV of the Articles of Incorporation are hereby deleted in their entirety and the following inserted in lieu thereof:

## ARTICLE IV Capital Stock

- (a) The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with no par value per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.
- (b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

[signature page to follow]

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed this Amendment to the Articles of Incorporation of BEACH SNOBALLS OF TAMPA BAY, INC as of the \_\_\_\_2/\_ day of September, 2018.

BEACH SNOBALLS OF TAMPA BAY, INC

By: Scotember Throat
September Howat, President