P1700051849

| (Requestor's Name) | | | | |
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| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
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| Special Instructions to Filing Officer: | | | | |
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2018 MAY 22 PM 4: 58
SECRETARY OF STATE

C. GOLDEN EST 2 3 2018

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: ____12 GAUGE RANCH, INC. P17000051849 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: DUSTIN POINTER Name of Contact Person 12 GAUGE RANCH, INC., Firm/ Company 6202 193RD STREET EAST Address BRADENTON, FL 34211 City/ State and Zip Code DUSTINPOINTER@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: DUSTIN POINTER at (941) 809-3981
Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

2010 MAY 22 PH 4: 58

12 GAUGE RANCH INC.

| 12 (Mode RANCH, INC. | SECRETARY OF STAT |
|--|--|
| (Name of Corporation | on as currently filed with the Florida Dept. of State FARY OF STATE FALL AHASSEE, FLOR |
| P17000051849 | |
| (Docum | ent Number of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida ts Articles of Incorporation: | Statutes, this Florida Profit Corporation adopts the following amendment(s) |
| A. If amending name, enter the new name of the co | rporation: |
| | The new |
| name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the c | d "corporation," "company," or "incorporated" or the abbreviation " "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A." |
| 3. Enter new principal office address, if applicables Principal office address <u>MUST BE A STREET ADD</u> | |
| | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO) | Y 1 |
| muning address <u>mail bit at lower of their nor</u> | <u> </u> |
| | |
|). If amending the registered agent and/or register | |
| new registered agent and/or the new registered of | office address: |
| Name of New Registered Agent | |
| | |
| | (Florida street address) |
| New Registered Office Address: | , Florida |
| | (City) (Zip Code) |
| | (ε.η, ε. θ.) |
| New Registered Agent's Signature, if changing Reg | |
| nereny accept the appointment as registered agent. | I am familiar with and accept the obligations of the position. |
| | |
| Sim | ature of New Registered Agent, if changing |
| .ngm | and the contraction of the contr |

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.

| X Change | <u>PT</u> | John Doe | |
|-------------------------------|-----------|--------------|----------------------|
| X Remove | Y | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | V | SARAH ROSELL | SARAH ROSELL |
| X Add | | | 6202 193RD STREET E. |
| Remove | | | BRADENTON, FL 34211 |
| 2) Change | | _ | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | _ | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| 6) Change | | - | |
| Add | | | |
| Remove | | | |

| (Attach additi | or adding additional Articles, enter change(s) here: ional sheets, if necessary). (Be specific) |
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| provisions | ment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: applicable, indicate N/A) |
| ONE THOUS | AND (1.000) SHARES TRANSFERRED FROM DUSTIN POINTER TO SARAH ROSELL |
| | |
| | , |
| | |
| | |
| | |

| | 5/21/2018 | |
|---|---|---|
| The date of each amendment(s) a date this document was signed. | doption: | , if other than the |
| 5/2 | 1/2018 | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date | |
| | (no more than 90 days after amendment file date |) |
| Note: If the date inserted in this document's effective date on the D | block does not meet the applicable statutory filing requirement of State's records. | ts, this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/were ac by the shareholders was/were s | lopted by the shareholders. The number of votes cast for the am ufficient for approval. | endment(s) |
| | proved by the shareholders through voting groups. <i>The following each voting group entitled to vote separately on the amendment</i> | |
| "The number of votes cas | t for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| ☐ The amendment(s) was/were ac action was not required. | lopted by the board of directors without shareholder action and s | shareholder |
| The amendment(s) was/were ac action was not required. | lopted by the incorporators without shareholder action and share | holder |
| Dated5/21/18 | alul | |
| Signature | director, president or other officer – if directors or officers have | not been |
| select | ed, by an incorporator – if in the hands of a receiver, trustee, or onted fiduciary by that fiduciary) | |
| | DUSTIN POINTER | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |