

365554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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2011 NOV 21 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 11-21-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dunn's Creek Fishing Resort, Inc.
DOCUMENT NUMBER: # 365554

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

Please return all correspondence concerning this matter to the following:

MARY L. NETTLES
Name of Contact Person
DUNN'S CREEK FISHING RESORT, INC.
Firm/ Company
861 N. DUNN'S CREEK ROAD
Address
SATSUMA, FLA. 32189
City/ State and Zip Code
SAME AS ON FILE
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY L. NETTLES at (386) 325-7772
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

*
you have my
CK FOR \$35.00 ON FILE

☒ **Mailing Address**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2011

MARY L NETTLES
DUNN'S CREEK FISHING RESORT, INC.
861 N DUNNS CREED ROAD
SATSUMA, FL 32189

SUBJECT: DUNN'S CREEK FISHING RESORT, INC.
Ref. Number: 365554

We have received your document for DUNN'S CREEK FISHING RESORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 711A00025378

Articles of Amendment
to
Articles of Incorporation
of

DUNN'S CREEK FISHING RESORT, INC.

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

365554

(Document Number of Corporation (if known))

FILED
2011 NOV 21 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MARY L. NETTLES

New Registered Office Address:

861 N. DUNN'S CREEK ROAD

(Florida street address)

SATSUMA

(City)

Florida 32189

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Mary L. Nettles
Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>NETHES, MARY L.</u>	<u>861 N. DUNN'S CREEK ROAD</u> <u>SATSUMA, FL 32189</u>
2) <u>ST</u>	<u>WAIKER, VERONICA L.</u>	<u>214 MACGILL STREET</u> <u>INTERLACHEN, FL 32148</u>
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>P</u>	<u>NETHES, THOMAS T.</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: Nov. 16, 2011

Effective date if applicable: Nov. 16, 2011
(date of adoption - required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 11-16-11

Signature Mary L. Nettles
(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)

MARY L. NETTLES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)