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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	ORPORA	TION: SAILOR'S WHAR	F. INC.	
DOCUMENT		1115702		
The enclosed	Articles of	Amendment and fee are su	bmitted for filing.	
Please return a	II correspo	ondence concerning this ma	tter to the following:	
	jį	DHANNES J. HELSEN		
	_		Name of Contact Persor	1
	S	AILOR'S WHARF, INC.		
	_		Firm/ Company	
	1-	421 BAY ST. SE	r irine s. ompany	
			Address	
	S'	T. PETERSBURG, FL 337	01	
			City/ State and Zip Cod	<u> </u>
	ioniohol	sen⁄ačgmail.com		
	Johnener		sed for future annual report	nutitiontian)
For further info William Battle		oncerning this matter, pleas		498-5696
	Name of	Contact Person	at (Area Co	de & Daytime Telephone Number
Enclosed is a c	theck for t	he following amount made		
⊠ \$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)
Mailing Address			Address Iment Section	
Amendment Section Division of Corporations P.O. Box 6327			Division of Corporations	
			Clifton	Building
Tallahassee, FL 32314		2661 Executive Center Circle		
		Tallah:	issee, FL 32301	

Articles of Amendment to Articles of Incorporation of

SAILOR'S WHARF, INC.		
(Name)	of Corporation as currently filed with the Florid	a Dept. of State)
1145706		
	(Document Number of Corporation (if known	1
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this <i>Florida Profit Corpora</i>	tion adopts the following amendment(s)
A. If amending name, enter the new na	ume of the corporation:	
		The new
	tam the word "corporation," "company," or "i ation "Corp," "Inc," or "Co". A professional c tion," or the abbreviation "P.A."	ncorporated" or the abbreviation
B. Enter new principal office address, tPrincipal office address <u>MUST BE A S</u>		
	<u>OFFICE BOX)</u> d/or registered office address in Florida, enter t	he name of the
new registered agent and/or the new	v registered office address:	
Name of New Registered Agent		
	(Florida street address) 1421 BAY ST. SE., ST. PETERSBURG, FL	33701
New Registered Office Address:	City	Florida (Zin Code)
New Registered Agent's Signature, if cl I hereby accept the appointment as regist		•
	Signature of New Registered Agent, if char	iging

. . .

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	\underline{PT}	John Doe		
\underline{X} Remove	<u>V</u>	Mike Jones		
<u>X</u> Add	<u>8V</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
H Change	<u>s</u>	SANDRA R. HELSEN		
Add				
X Remove				
2) Change	T	SANDRA R. HELSEN		
Add				
X Remove				
3)Change	8	DEANN DICARLO	1421 BAY STREET SE	
$\frac{X}{Add}$			ST, PETERSBURG, FL 33701	
Remove				
4) Change	<u>T</u>	DEANN DICRALO	1421 BAY STREET SE	
XAdd			ST. PETERSBURG, FL 33701	
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

f amendi	ng or adding additional Articles, enter change	e(s) here:
Attach <i>ada</i>	ditional sheets, if necessary), (Be specific)	
<u> </u>		
	ndment provides for an exchange, reclassifica	tion on an authorize of its and shows
<u>provision</u>	is for implementing the amendment if not con	
(if no	ot applicable, indicate N A)	

The date of each amendment(s)	adoption: if other than th
date this document was signed.	
Effective date <u>if applicable</u> :	tno more than 90 days after amendment file date)
	tho more than so days after amendment file tidaes
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ist for the amendment(s) was/were sufficient for approval
bv	."
0,	(voting group)
action was not required. The amendment(s) was/were	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
action was not required.	
DatedSignature	De Holas
/syefic	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JOHANNES J. HELSEN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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