## K01759

(Re	questor's Name)		
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## Swap Shop Management, L.L.C.

Managing Swap Shops, Fléamarkets & Theatres.

3291 WEST SUNRISE BLVD. FORT LAUDERDALE, FLORIDA 33311-6401 Phone: 954-791-7927 Fax: 954-792-7962

November 25, 2014

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL. 32314

RE: Corporate Officers/Registered Agent Changes

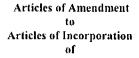
To Whom It May Concern,

Attached are eleven Registered Agent and/or Corporate Officer changes. Check # 1147 is enclosed in the amount of \$385.00 for all eleven corporations and/or LLC's.

If you have any questions I can be reached at 954-792-7963.

Sincerely,

Betty D. Henn





## LAKE SHORE SWAP & MOTEL, INC. (Name of Corporation as currently filed with the Florida Dept. of State) K07759

•	nt Number of Corporation (if known)		
ursuant to the provisions of section 607 s Articles of Incorporation:	.1006, Florida Statutes, this <i>Florida Pro</i>	fit Corporation adopts the following ame	ndment(s
. If amending name, enter the new n	ame of the corporation:		
		The	new
ame must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	nation "Corp," "Inc," or "Co". A pre	iny," or "incorporated" or the abbrevi ofessional corporation name must contai	iation in the
. Enter new principal office address, Principal office address <u>MUST BE A S</u>		· · · · · · · · · · · · · · · · · · ·	
Enter new mailing address, if appl (Mailing address MAY BE A POST			
. If amending the registered agent an new registered agent and/or the ne	nd/or registered office address in Flori w registered office address:	ida, enter the name of the	
Name of New Registered Agent	ROGER ALLEN		
	3438 LAKE WORTI	H ROAD	
	(Florida street address)		
	LAKE WORTH	, Florida_33461	
New Registered Office Address:		(Zip Code)	

agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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.

Example: X Change	<u>PT</u> Johr	<u>Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	PSTD	CHRISTINA A. CATHERS	405 LEWIS LANE
Add			BASALT, CO 81621
Remove			
2) Change	D	PAUL D. CATHERS	405 LEWIS LANE
Add	,		BASALT, CO 81621
✓ Remove			
3) Change	PSTD	BETTY D. HENN	3291 W. SUNRISE BLVD
✓ Add			FORT LAUDERDALE, FL 3:
Remove			4
4) Change	<u> </u>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Re specific)
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If an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
provisions for implementing the am	change, reclassification, or cancellation of issued shares, candment if not contained in the amendment itself:
provisions for implementing the am (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the am (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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or implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption: NOVEMBER 25, 2014 date this document was signed.	, if other than the
Effective date if applicable:  (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 was not required.	
Dated November 25,2014 Signature	
(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)	
BETTY D. HENN	
(Typed or printed name of person signing)	<del></del>
PRESIDENT	
(Title of person signing)	