K38317

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COVER LETTER

TO: Amendment Sec Division of Corp						
NAME OF CORPO	RATION: Brittons Gun and I	Lawn Mowers Inc				
NAME OF CORPORATION: Brittons Gun and Lawn Mowers Inc DOCUMENT NUMBER: K38317						
	of Amendment and fee are su	bmitted for filing.				
Please return all corre	espondence concerning this ma	tter to the following:				
	George R Britton					
		Name of Contact Perso	ก			
	Brittons Gun and Lawn Mow	ers Inc				
		Firm/ Company				
	1743 S Pinellas Ave					
		Address	· · · · · · · · · · · · · · · · · · ·			
	Tarpon Springs FL 34689					
	City/ State and Zip Code					
	brittonsguns@yahoo.com					
	E-mail address: (to be us	sed for future annual report	t notification)			
For further information concerning this matter, please call:						
George R Britton		at (⁷²⁷	271-5996 de & Daytime Telephone Number			
Name	of Contact Person	Area Co	de & 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)			
Am Div P.O	iling Address endment Section ision of Corporations Box 6327 lahassee, FL 32314	Amend Division The C 2415	Address Innent Section on of Corporations centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303			

Articles of Amendment to

	Articles of Incorporatio	on			
BRIT (Name of Corne)	TON'S GI	UNS AND th the Florida Dept. of State	LAWN	MOWER	'S, IN
	K38317		Ž		
(Do	cument Number of Corporat	tion (if known)	··············		
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	rida Statutes, this <i>Florida P</i> r	trofit Corporation adopts the f	following amendmen	t(s) to	
A. If amending name, enter the new name of th	e corporation;				
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "I "chartered," "professional association," or the ab	nc," or "Co". A profession	or "incorporated" or the abli- ional corporation name must	The new breviation "Corp.," t contain the word		
B. Enter new principal office address, if applica	ıble:				
(Principal office address MUST BE A STREET A	IDDRESS)				
			···		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX</u>)				
D. If amending the registered agent and/or registered agent and/or the new registered agent and/or the new register		orida, enter the name of the			
Name of New Registered Agent		· · · · · · · · · · · · · · · · · · ·			
					
	(Florida street address				
New Registered Office Address:	(City)	, Florida_	(Zip Code)		
New Registered Agent's Signature, if changing J					
I hereby accept the appointment as registered agen	t. I am familiar with and a	ccept the obligations of the po	osition.		
Si	ignature of New Registered /	Agent, if changing			
Charlest and limbs	¥&	5 · # 5 · B		2	539 53

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 = ChiefExecutive 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> John Doe X Remove Y Mike Jones <u>X</u> Add \underline{SV} Sally Smith Address Type of Action <u>Title</u> Name (Check One) VΡ 1743 S Pinellas Ave Heidi Britton 1) ____ Change X Tarpon Springs FL 34689 _ Add Remove 1743 S Pinellas Ave 2) X Brigette Britton _ Change Tarpon Springs, FL 34689 ____ Add __Remove 3) ____ Change ____ Add Remove 4) ____ Change _____ Add ___ Remove 5) ____ Change _____ Add ___ Remove 6) ____ Change Add ____ Remove

CII (MAMIONAI SNEETS, 13 NECESSAI Y)	rticles, enter change(s) . <i>(Be specific)</i>			
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amendment provides for an exe	change, reclassification.	or cancellation of issu	ed shares.	
isions for implementing the am if not applicable, indicate N/A)	jendment it not contain	ed in the amendment i	itsen:	
y nor appreciole, valuedie 1971)				
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		· · · · · · · · · · · · · · · · · · ·		
				
				

The date of each amendment(s) a	option:	, if other than the
date this document was signed.	•	
6/1/2	1	
Effective date if applicable:	(no more than 90 days after amena	lment file date)
Note: If the date inserted in this b document's effective date on the De	ock does not meet the applicable statutory filin partment of State's records.	ng requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors v	without shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were st	pted by the shareholders. The number of votes officient for approval.	east for the amendment(s)
	roved by the shareholders through voting groups each voting group entitled to vote separately on	
"The number of votes east	for the amendment(s) was/were sufficient for ap	proval
by	(voting group)	·
	(voting group)	
	orgo Button Fe	
selecto	rector, president or other officer—if directors or l, by an incorporator—if in the hands of a received fiduciary by that fiduciary)	
	George R Britton	
	(Typed or printed name of person sig	ning)
	President	
	(Title of person signing)	