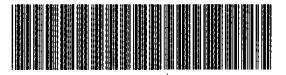
## L04000040686

(Requestor's Nam	e)		
(Address)			
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(City/State/Zip/Pho	one #)		
PICK-UP WAIT	MAIL		
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SECRETARY OF STATE
SHIT AHASSEE, FLORIO

J. BRYAN

AUG 29 2011

**EXAMINER** 

## **COVER LETTER**

Division of Co	orporations			
SUBJECT:	Shameles	ss Charters, LLC		
	Name of Lim	ited Liability Company		
The enclosed Articles of	of Amendment and fee(s) are sul	omitted for filing.		
Please return all corresp	pondence concerning this matter	to the following:		•
	Do	oug T. Ingram, Jr, CPA		
		Name of Person		es as se a se a se a se a se a se a se
	Coastal Accounting of NW FL			
		Firm/Company		PR 🛎
	1150 Airport Road, Unit 172			FILED NIG 26 PH J: 18 CRETARY OF STATE
		Address	<del></del>	ASS 26 L
		Destin, FL 32541		温 圣 四
		City/State and Zip Code		
	vbrumb	ole@coastalaccounting.net		RIOV CONTRACTOR
		to be used for future annual report notif	ication)	
For further information	concerning this matter, please of	all:		
Da	aniel P. Smith	at ( 850 )	622-2927	
Name	of Person	Area Code & Daytim	e Telephone Number	<del></del>
			•	
Enclosed is a check for	the following amount:			
<b>✓</b> \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed	) Certified	te of Status &
	LING ADDRESS:	STREET/COURI		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO:

**Registration Section** 

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Sham	<u>ieless Cha</u>	rters, LLC			
( <u>Name of the Limited Liabi</u> (A Flori	<u>ility Company :</u> da Limited Liab	<u>as it now appear:</u> ility Company)	s on our records.)		
,		<b>,,</b>			
The Articles of Organization for this Limited Liability	y Company we	ere filed on	05-24-2004	and assigned	
Florida document number L0400040686	<del>,</del>				
This amendment is submitted to amend the following	; <b>:</b>			•	
A. If amending name, enter the new name of the l	imited liabilit	y company here	<b>2:</b>		
	n/a	·			
The new name must be distinguishable and end with the	words "Limited	Liability Compar	ny," the designation	"LLC" or the abbreviatio	
"L.L.C."				<b>温</b>	
Enter new principal offices address, if applicable:	. 4	728 Serendij	pity Point	至 6	
(Principal office address MUST BE A STREET AD	DRESS)	Destin, FL 32	541	SSS B	
	_			F9 3	
				F. S. F.	
Enter new mailing address, if applicable:	4	728 Serendir	oity Point	<b>三</b>	
- · · · -		Destin, FL 32			
	•	· · · · ·			
	_	,			
B. If amending the registered agent and/or rep		address on o	ur records, <u>ente</u> i	r the name of the nev	
registered agent and/or the new registered office a	<u>ddress here</u> :				
Name of New Registered Agent: n/a	3				
New Registered Office Address:					
		Enter Florida street address			
			, Florida _		
	C	lity		Zip Code	

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = M MGRM =	anager Managing Member		•
<u>Title</u>	<u>Name</u>	Address	Type of Action
<del></del>			Add Remove
		<u> </u>	Add Remove
			Add Remove
	•		Add Remove
			Add Remove
	- IF-141.4A		Add Remove
D. If amen	nding any other information, enter chan	ige(s) here: (Attach additional sheets, if necessary	
· -			F   1 AUG 2
_			1LED 26 PH 1:48 PARY OF STATE ASSEE, FLORIDA
Dated <u>8-1</u>	8.2011 Pc	Smilh	NO.
	Daniel P. Smith	er or authorized representative of a member ed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00