

ND4000007690

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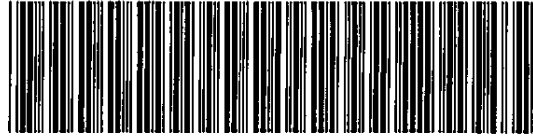
(Business Entity Name)

(Document Number)

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FILED
06 OCT 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Anclote Key Anglers, Inc.

DOCUMENT NUMBER: NO 4000007690

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

Please return all correspondence concerning this matter to the following:

Charles D. Pittman
(Name of Contact Person)

(Firm/ Company)

331 Country Club Dr
(Address)

Oldsmar, FL 34677
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alfred W. Clark at (727) 786-6661
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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
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 323 01

Articles of Amendment
to
Articles of Incorporation
of

Anclote Key Anglers, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 OCT 20 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO4000007690

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): ☒ ^A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment I: This amendment is to add two
members to the Board of Directors as follows:

1) Alfred W. Clark, vice chairman

1075 Sandra Dr.

Palm Harbor, FL 34683

2) Charles D. Pittman, Chief executive officer

331 Country Club Dr.

Oldsmar, FL 34677

Amendment II: This amendment is to change
the registered agent from Stelias J. Malamatos
to Charles D. Pittman. See attached page.

(Attach additional pages if necessary)

Amendment III: see attached page.

(continued)

Amendment II:
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ANCLOTE KEY ANGLERS, INC.
2. The principal office address: 331 COUNTRY CLUB DR. OLDSMAR, FL 34677
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 08/05/2004 Document number: NO40000007690
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stelios J. Malamatos
298 Lakeview Dr.
Tarpon Springs, FL 34689

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHARLES D PITTMAN
331 COUNTRY CLUB DRIVE
(P.O. Box NOT acceptable)
OLDSMAR FLORIDA 34677

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

STELIOS J. MALAMATOS
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Charles D Pittman
(Signature of Registered Agent)

10-03-06
(Date)

If signing on behalf of an entity:

Amendment III:

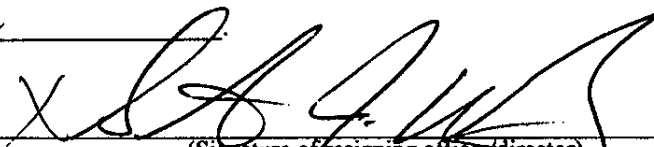
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Stelios J. Malamatos, hereby resign as president
(Title)

of Anclote Key Anglers, Inc.
(Name of Corporation)

NO4000007690, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X 
(Signature of resigning officer/director)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Mary B Malamatos, hereby resign as Secretary/Treasurer
(Title)

of Anclote Key Anglers, Inc.
(Name of Corporation)

NO4000007690, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Mary B Malamatos
(Signature of resigning officer/director)

The date of adoption of the amendment(s) was: 09/11/2006

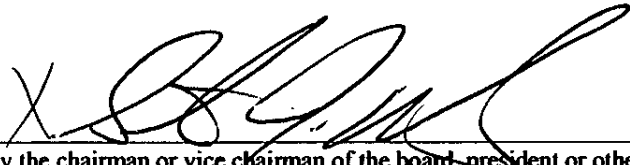
Effective date if applicable: 09/11/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

X 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Stelios J. Malamatos
(Typed or printed name of person signing)

outgoing president and registered agent
(Title of person signing)

FILING FEE: \$35