

N05000003951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

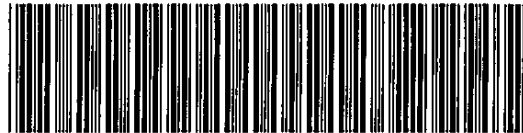
Special Instructions to Filing Officer:

BOB PRESTLY GAVE

AUTHORIZATION BY PHONE TO

EXAM 11/15/06 6/17/06
Donnell Nonanda
Amend

Office Use Only



300081662063

11/14/06 -01020 -004 \$435.00

FILED
06 NOV 14 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

11/15/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marco Island Flyrodders, Inc

DOCUMENT NUMBER: N05000003951

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

Please return all correspondence concerning this matter to the following:

ROBERT PRESTYLY
(Name of Contact Person)

MARCO ISLAND FLYRODDERS, INC.
(Firm/ Company)

90 COPPERFIELD CT.
(Address)

MARCO ISLAND, FLORIDA 34145
(City/State and Zip Code)

For further information concerning this matter, please call:

BOB PRESTYLY at (239) 394 9183
(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 32301

Articles of Amendment
to
Articles of Incorporation
of

MARCO ISLAND FLYRODDERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

NO5000003951

(Document number of corporation (if known))

Non-

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

PLEASE ADD: VICTOR H. MARCONE

5058 KINGSTON WAY

NAPLES FLORIDA 34119

VICE-PRESIDENT AT LARGE

06 NOV 14 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: July 1, 2006

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 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 _____

(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)

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35