## N12000000745

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SECRETARY OF STAIR
TAIL AHASSEE, FLORED

T T M O

Amend

DEC: 3 2012

T. LEWIS

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The F	isherman's Heart, Inc.
DOCUMENT NUMBER: N1200	0000745
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	his matter to the following:
	Eular Nelson
	(Name of Contact Person)
CD	C CONSULTING FIRM
	(Firm/ Company)
	P.O. Box 9632
	(Address)
Ft.	Lauderdale, FL 33310
	(City/ State and Zip Code)
	emisbouis@yahoo.com
E-mail address: (to	be used for future annual report notification)
For further information concerning this matter	, please call:
EULAR NELSON	(Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & 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 Certificate of	Status Certified Copy (Additional copy is enclosed)  Status Certified Copy (Additional Copy is Enclosed)  S52.50 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

FILED
2012 NOV 30 AM II: 39

## The Fisherman's Heart, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)
N1200000745

(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:

A. If amending name, enter the new	name of the corporation:	
name must be distinguishable and con "Company" or "Co." may not be use		The n prporated" or the abbreviation "Corp." or "Inc
B. Enter new principal office addre (Principal office address MUST BE A		
C. Enter new mailing address, if ap (Mailing address MAY BE A POS		
D. If amending the registered agent new registered agent and/or the		Florida, enter the name of the
Name of New Registered Age	nt:	<del>.</del>
New Registered Office Address:	(Florida street a	ddress)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, I hereby accept the appointment as re		ad accept the obligations of the position.
	Signature of New Registered Agent	f 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 X Remove X Add	PT John E V Mike J SV Sally S	ones	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	D	Eular Nelson	1321 NW 43 Ave.
Add			Apt. 104
X Remove			Lauderhill, FL 33313
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<del></del>		
Add			**************************************
Remove			
		D 2 -64	

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
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		<del>.</del>			

The date of each ame	ndment(s) adoption: //- d/-/d	_
Effective date <u>if appl</u>	cable:	_
	(no more than 90 days after umendment file date)	
Adoption of Amendn	ent(s) ( <u>CHECK ONE</u> )	
The amendment(swas/were sufficients)	) was/were adopted by the members and the number of votes cast for the amendment(s) nt for approval.	
There are no mer adopted by the b	abers or members entitled to vote on the amendment(s). The amendment(s) was/were pard of directors.	
Dated	11-27-12	
Signatur	Enfort Will	
J	(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)	
	Eular Nelson	
<del></del>	(Typed or printed name of person signing)	
	Director	
<del></del>	(Title of person signing)	