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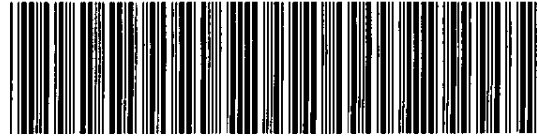
(Business Entity Name)

(Document Number)

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FILED
08 APR 30 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
5/5

Sonn & Erez, PLC

ATTORNEYS & COUNSELORS
Broward Financial Centre
500 E. Broward Boulevard, Suite 1600
Fort Lauderdale, FL 33394
Telephone: (954) 763-4700
Facsimile: (954) 763-1866

JEFFREY SONN, ESQ.
JEFFREY EREZ, ESQ.
STEFAN APOTHEKER, ESQ.

MIAMI OFFICE
BY APPOINTMENT:
2650 BISCAYNE BLVD.
MIAMI, FL 33131

April 25, 2008

Sent via U.S. Mail

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: American Range & Gun Shop, Inc.
Victor Needelman/Mindy Passavant

To Whom it May Concern:

Enclosed please find Sonn & Erez, PLC - Operating Account check #2385 in the amount of \$35.00, as payment to file an Articles of Amendment to Articles of Incorporation of American Range & Gun Shop, Inc., as well as the Corporate Resolution. If you have any questions or concerns please don't hesitate to contact me.

Very truly yours,


Jeffrey R. Sonn, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Range & Gun Shop, Inc.

DOCUMENT NUMBER: P01 000054240

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

Please return all correspondence concerning this matter to the following:

JEFFREY R. SONN, ESQ
(Name of Contact Person)

SONN & GREGZ, PLLC
(Firm/ Company)

500 E Broward Blvd, Suite 1600
(Address)

Ft. Lauderdale, FL 33394
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Sonn, Esq at (954) 763-4700
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

American Range & Gun Shop, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P01 000054240

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, 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)**

Article VII is amended to read:

There shall be two Directors:

① Victor Needelman, 3130 SW 19th Street, Bay #453 Pembroke Park, FL 33009;

② Mindy Passavant, 3130 SW 19th Street, Bay #453, Pembroke Park, FL 33009.

Corporate action may be taken by one director. Mindy Passavant is

also elected ^(Attach additional pages if necessary) as Vice President of the Corporation.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

CORPORATE RESOLUTION, AMERICAN RANGE & GUN SHOP INC.

WHEREAS, American Range and Gun Shop, Inc. is in need of additional management;

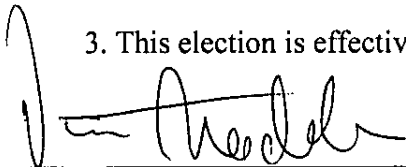
WHEREAS, the board of directors has nominated Mindy Passavant for Vice President.

Now therefor, having held a board of directors meeting, the sole shareholder, Victor Needelman having waived notice, the board of directors of American Range and Gun Shop Inc. hereby resolve and vote as follows:


1. MINDY PASSAVANT is hereby elected to the position as Vice President.


2. MINDY PASSAVANT, as Vice President is empowered to run the operations of American Range & Gun Shop Inc. in her sole discretion, including all banking, operations, financial and management responsibilities, which she may exercise and delegate to others to carry out her decisions in the best interests of the corporation.

3. This election is effective April 15, 2008.



Victor Needelman, sole shareholder
President, Director
American Range & Gun Shop Inc.



witness


witness

The date of each amendment(s) adoption: 4-15-2008

Effective date if applicable: 4-15-2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

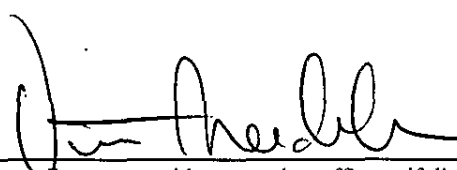
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

Victor Needelman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35