

PO10000064390

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Amend

11/30/06--01034--009 **35.00

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2006 DEC 18 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00615, 00672

ASL
12/19/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BASKETHOUND INCORPORATED

DOCUMENT NUMBER: P01000064390

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

Please return all correspondence concerning this matter to the following:

Kerry Anne Schultz, Esquire

(Name of Contact Person)

Bordelon & Schultz Law Firm, P.L.

(Firm/ Company)

2721 Gulf Breeze Parkway

(Address)

Gulf Breeze, Florida 32563

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kerry Anne Schultz, Esquire

(Name of Contact Person)

at (850) 934-1000

(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

John S. Bordelon, L.L.M.
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BORDELON & SCHULTZ LAW FIRM

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www.lawbordelon.com

December 8, 2006

VIA CERTIFIED MAIL

7005 1160 0000 2735 4423

Secretary of State
Division of Corporations
ATTN: Annette Ramsey
P.O. Box 6327
Tallahassee, FL 32314

**RE: BASKETHOUND INCORPORATED
d/b/a BASKETHOUND GIFT SHOP**


Dear Annette:

Please find the enclosed the Articles of Amendment to Articles of Incorporation, the Written Acceptance By Registered Agent, and a copy of your correspondence dated December 1, 2006, in regard to the above-referenced matter.

As indicated through your correspondence, you are in possession of our firm check in the amount of \$35.00. Please go ahead and use that credit towards filing these documents.

If there are any further questions or concerns please do not hesitate to contact our office. Thank you for your consideration.

Sincerely,



Natalie Pipchinski, Legal Assistant to
Kerry Anne Schultz, Esquire

/np
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2006

Kerry Anne Schultz, Esq.
Bordelon & Schultz Law Firm, P.L.
2721 Gulf Breeze Parkway
Gulf Breeze, FL 32563

SUBJECT: BASKETHOUND, INCORPORATED
Ref. Number: P01000064390

We have received your document for BASKETHOUND, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

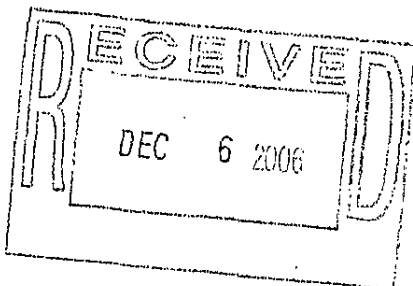
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 606A00069248

RECEIVED
06 DEC 18 AM 8:00
DIVISION OF CORPORATIONS



Articles of Amendment
to
Articles of Incorporation
of

FILED

2006 DEC 18 AM 11:49

BASKETHOUND, INCORPORATED

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000064390

(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)**

REGISTERED AGENT:

Alys Hall- 1821 Alpine Avenue, Navarre, Florida 32566

OFFICER/DIRECTOR DETAIL:

Alys Hall, President - 1821 Alpine Avenue, Navarre, Florida 32566

Charles Hall, Vice President - 1821 Alpine Avenue, Navarre, Florida 32566

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: 11/14/06

• Effective date if applicable: 11/14/06
(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

Betty S. Jernigan
(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)

Betty S. Jernigan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**WRITTEN ACCEPTANCE BY REGISTERED AGENT
OF BASKETHOUND INCORPORATED d/b/a BASKETHOUND GIFT SHOP**

The undersigned hereby is familiar with and accepts any and all duties and responsibilities as registered agent for **BASKETHOUND INCORPORATED d/b/a BASKETHOUND GIFT SHOP**.


DATED, this the 15 day of December, 2006.


ALYS HALL

STATE OF FLORIDA
COUNTY OF SANTA ROSA

Sworn to and subscribed before me this 15th day of December, 2006, by
ALYS HALL, who () is personally known to me or who (✓) has produced
driver's license, as identification and who did not take an oath.

[SEAL]


NOTARY PUBLIC
Commission No.: 284308
My Commission Expires: 1/25/08

