

PO1000115418

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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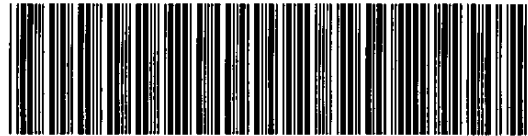
(Business Entity Name)

(Document Number)

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06 JUN -9 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Sf.*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Key Largo Fishing Guide Association, Inc.

DOCUMENT NUMBER: P01000115418

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

Please return all correspondence concerning this matter to the following:

Michael Abraham Meadows

(Name of Contact Person)

Vernis & Bowling of the Florida Keys, P.A.

(Firm/ Company)

81990 Overseas Highway

(Address)

Islamorada, Florida 33036

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Abraham Meadows

(Name of Contact Person)

at ( 305 ) 664-4675

(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

Key Largo Fishing Guide Association, Inc.

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

**FILED**  
06 JUN -9 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000115418

(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**)

All Articles are being amended. See attached.

(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: May 1, 2006

Effective date if applicable: Upon Filing  
(no more than 90 days after amendment file date)

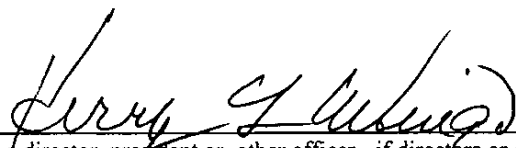
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Kerry L. Wingo

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

**FILING FEE: \$35**

**Amended Articles of Incorporation**  
**-of-**  
**Key Largo Fishing Guide Association, Inc.**

We the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida by and under the provisions of the Statutes of the State of Florida.

**Article I**

The name of this corporation shall continued to be called:

Key Largo Fishing Guide Association, Inc.

**Article II**

The corporation may engage in Promotion of Guided Fishing Charters, as well as, any other legal business activity permitted under the laws of the United States and or the State of Florida.

**Article III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is *Five Hundred (500) shares* of common stock, having a par value of *\$1.00 per share*.

The shares shall be divided between the officers in this document in the following manner:

Executive Director	~	170 shares
Assistant Director	~	165 shares
Assistant Director	~	165 shares

The rights to retain voting shares are vested from the position with the corporation, and upon resignation of the position of Executive Director or Assistant Director, the shares will be divided equally among the remaining officers

until another director is elected.

#### **Article IV**

The amount of capital with which this corporation will begin business shall be the sum of no less than *Five Hundred (\$500.00) dollars*.

#### **Article V**

The corporation shall exist perpetually unless sooner dissolved by law.

#### **Article VI**

The initial street address of the principal office of the corporation shall be:

Black Water Sound Marina  
103950 Overseas Highway  
Key Largo, Florida 33037

#### **Article VII**

The Board of Directors shall consist of three members total. One (1) Executive Director, and two (2) Assistant Directors.

#### **Article VIII**

The name, street address and titles of the Board of Directors of this corporation are as follows:

Kerry L. Wingo  
*Executive Director*  
103950 Overseas Highway  
Key Largo, FL 33037

Lain Goodwin  
*Assistant Director*  
103950 Overseas Highway  
Key Largo, FL 33037

Jay Redman  
*Assistant Director*  
103950 Overseas Highway  
Key Largo, FL 33037

**Article IX**

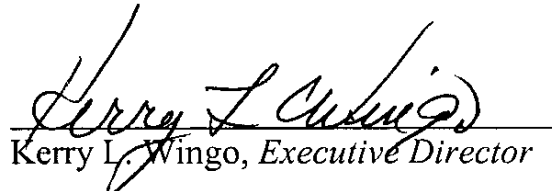
The name, street address and title of the persons signing these *Amended Articles of Incorporation* is as follows:

Kerry L. Wingo  
*Executive Director*  
103950 Overseas Highway  
Key Largo, FL 33037

**Article X**

The effective date of these *Amended Articles of Incorporation* shall be upon the filing of the same on the record.

IN WITNESS WHEREOF, the undersigned, Kerry L. Wingo, being a natural person competent to contract, have hereunto set their hand and seals this 6<sup>th</sup> of June, 2006.

  
Kerry L. Wingo, *Executive Director*

STATE OF FLORIDA  
COUNTY of MONROE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Kerry L. Wingo, known to me to be the individual described

in and who executed the foregoing *Amended Articles of Incorporation* and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

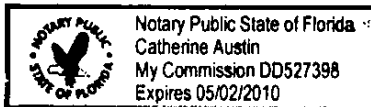
WITNESS my hand and official seal this 6<sup>th</sup> day of June, 2006.

Catherine Austin

Notary Public, *State of Florida*

My commission expires:

(Notary Seal)





**Certificate Designating Place of Business Domicile  
For the Service of Process Within This State  
Naming Agent Upon Whom Process May Be Served**

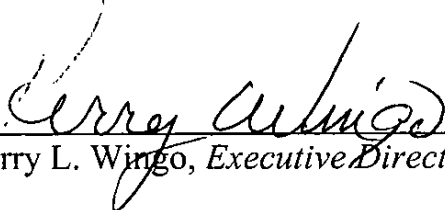
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Pursuant to Florida Statutes §48.091, the following is submitted designating a registered agent and a registered office in accordance with Chapter 601.

Key Largo Fishing Guide Association, Inc. designates Kerry L. Wingo located at 103950 Overseas Highway, Key Largo, FL 33037 as its registered agent to accept service of process within this State.

**Acknowledgment**

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, I am familiar with the obligations of the position and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
Kerry L. Wingo, *Executive Director*