

PD1000/18383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

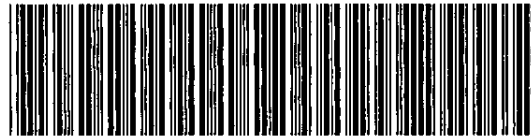
(Business Entity Name)

(Document Number)

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12 JUN 18 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUN 19 2012

T. LEWIS

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: TREASURE COAST ROD + REEL INC

DOCUMENT NUMBER: P01000118383

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

Please return all correspondence concerning this matter to the following:

BRUCE KANCLER
(Name of Contact Person)

TREASURE COAST ROD + REEL INC
(Firm/ Company)

1508 NE JENSEN BEACH BLVD
(Address)

JENSEN BEACH, FL 34957
(City/ State and Zip Code)

For further information concerning this matter, please call:

BARBARA MASON at (772) 334-0204
(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 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

RECEIVED
CORPORATION
DIVISION OF
STATE
JUL 10 1993
AM 2:03



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2012

BRUCE KANCLER
TREASURE COAST ROD & REEL, INC.
1508 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

SUBJECT: TREASURE COAST ROD & REEL, INC.
Ref. Number: P01000118383

We have received your document for TREASURE COAST ROD & REEL, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 312A00016207

RECEIVED
JUN 18 2012
AM 8:02
16
SUNBIZ.ORG
OFFICE OF THE
SECRETARY OF
STATE

Articles of Amendment
to
Articles of Incorporation
of

FILED
12 JUN 18 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TREASURE COAST ROD & REEL, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P01000118383
(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

BARBARA MASON

New Registered Office Address:

1801 S. KAWEN HWY
(Florida street address)

STUART, Florida 34994
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Barbara Mason
Signature of New Registered Agent, if 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	BRUCE KANCLER	395 NW EMILAWAY JENPA BEACH, FL 34957	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 6/1/2012

Effective date if applicable: 6/1/2012
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated 6-1-2012

Signature

Roy McFarland
(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)

ROY MCFARLAND
(Typed or printed name of person signing)

PSTD
(Title of person signing)