

P02000007542

Requester's Name

VITRAELLI & ASSOCIATES, P.A.  
TAX ACCOUNTING & TAX LAW  
251 WINDWARD PASSAGE, STE. B  
CLEARWATER, FL 33767-2260

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 300008207683--4  
-10/04/02--01049--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
02 OCT 21 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

10/10/21



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 7, 2002

VITRAELLI & ASSOCIATES, P.A.  
251 WINDWARD PASSAGE STE B  
CLEARWATER, FL 33767-2260

SUBJECT: FANTA CAT CHARTER BOAT, INC.  
Ref. Number: P02000007542

We have received your document for FANTA CAT CHARTER BOAT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 702A00056118

RECEIVED  
02 OCT 21 PM 12:19  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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Fanta Cat Charter Boat, Inc.

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(present name)

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P02000007542

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I – Name of Corporation is hereby amended to:

Fanta Cat Charters, Inc.

Article V – Name and Florida street address of registered agent is hereby amended to:

Joe M. Hagewood  
25 Causeway Blvd., #40  
Clearwater, FL 33767

Article VII – Officers of Corporation are hereby amended to:

Joe M. Hagewood, President  
15404 Morris Bridge Road  
Thonotosassa, FL 33592

Mitchell C. Borst, Secretary  
812 Island Way  
Clearwater, FL 33767

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: September 27, 2002.

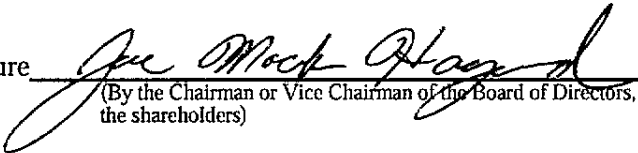
FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 27 day of September, 2002.

Signature , President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joe M. Hagewood

(Typed or printed name)

President

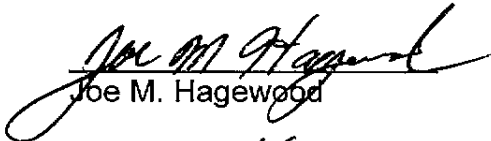
(Title)

**SUPPLEMENT TO ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FANTA CAT CHARTER BOAT, INC.**

**ACCEPTANCE OF THE REGISTERED AGENT:**

I, Joe M. Hagewood, hereby state that I am familiar with the duties and responsibilities as a registered agent.

I, Joe M. Hagewood, hereby accept the duties and responsibilities of Registered Agent for said Corporation (Fanta Cat Charter Boat, Inc.).

  
Joe M. Hagewood

Dated this 16 day of October 2002.