

PO20000019413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

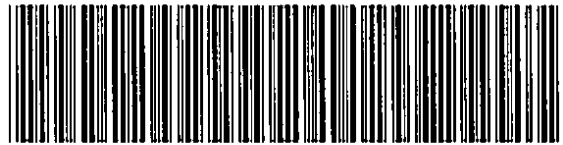
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
18 SEP 28 AM 8:19
TALLAHASSEE, FLORIDA

OCT 02 2018

S. YOUNG

FLORIDA SPORT FISHING

South Florida Sport Fishing, Inc.
FEI/EIN #33-0994523
750 East Sample Rd,
Bldg 10 Suite 5
Pompano Beach FL 33064

To whom it may concern,

I'm deeply saddened to inform you that L.A. Genoune is no longer with us. It is for that reason I am providing this Article of Amendment. Please forward updated documentation to:

South Florida Sport Fishing, Inc.
c/o Nissan Mike Genoun
750 East Sample Rd
Bldg 10 Suite 5
Pompano Beach FL 33064

Phone: 954.942.7261

Certified copy requested: \$8.75
Certificate of Status requested: \$8.75

Total amount enclosed: \$52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTH FLORIDA SPORT FISHING INC.
DOCUMENT NUMBER: 33-0994523

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

Please return all correspondence concerning this matter to the following:

NISSAN "MIKE" GENOUN
Name of Contact Person

SOUTH FLORIDA SPORT FISHING
Firm/ Company

750 EAST SAMPLE RD. Bldg #10 SUITE #5
Address

POYDAND BE FL 33064
City/ State and Zip Code

MIKE@FLORIDASPORTFISHING.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIKE GENOUN at (954) 942-7261
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

Articles of Amendment
to
Articles of Incorporation
of

SOUTH FLORIDA SPORT FISHING INC.

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

PO2000019443

(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:

N/A

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)

N/A

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

N/A

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TALLAHASSEE, FLORIDA

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

NISSAN GENDON

750 EAST SAMPLE RD. Bldg 1050, Box 5 PONYANO BE
(Florida street address) FL 33064

New Registered Office Address:

N/A

Florida

(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.

[Signature]
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

<u>X Add</u>	<u>SV</u>	<u>Sally Smith</u>
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Address

750 EAST sample 2d
Bldg 10 suite 5

~~Remove~~

POTRANC BE FL 3706

750 EAST SAMPLE RD.
Bldg 10 Suite 5
Pompano BE FL 3306

Add

Remove

Add

 Remove

Add

 Remove

Add

Remove

Add

_____ Remove

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

N/A

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)

N/A

The date of each amendment(s) adoption: SEPT 22 2018, if other than the date this document was signed.

Effective date if applicable: SEPT 22 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 SEPT 26 2018

Signature [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)

NISSAN GENOUN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)