

P02000131960

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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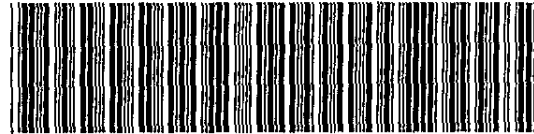
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04 DEC -8 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AA 12/9

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocklawaha Canoe Outpost & Resort, Inc.

DOCUMENT NUMBER: P02000131960

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

Please return all correspondence concerning this matter to the following:

Mario A. Garcia, Esquire

(Name of Contact Person)

Mario A. Garcia, P.A.

(Firm/ Company)

400 N. Ferncreek Avenue

(Address)

Orlando, Florida 32803

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Doreen Ruggiero

(Name of Contact Person)

at (407) 447-9000

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 15, 2004

MARIO A. GARCIA, P.A.
400 N. FERNCREEK AVE.
ORLANDO, FL 32803

SUBJECT: OCKLAWAHA CANOE OUTPOST & RESORT, INC.
Ref. Number: P02000131960

We have received your document for OCKLAWAHA CANOE OUTPOST & RESORT, 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: 804A00064893

RECEIVED
04 DEC -8 PM 12:10
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Ocklawaha Canoe Outpost & Resort, Inc.

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

P02000131960

(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)**

Delete: D - Gwen Gold, 15260 N.E. 152nd Place, Fort McCoy, Florida 32134

Delete: VP - Thomas Finnerty, 15260 N.E. 152nd Place, Fort McCoy, Florida 32134

Delete: Registered Agent - Gwen Gold, 15260 N.E. 152nd Place, Fort McCoy, Florida 32134

Add: D- Joseph Tompkins, 15260 N.E. 152nd Place, Fort McCoy, Florida 32134

Add: VP - Valerie Tompkins, 15260 N.E. 152nd Place, Fort McCoy, Florida 32134

Add: Registered Agent: Joseph Tompkins, 15260 N.E. 152nd Place, Fort McCoy, Florida 32134

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Joseph Tompkins
(Typed or Printed Name)

n/a

(continued)

The date of each amendment(s) adoption: 10/1/04

Effective date if applicable: 10/1/04
(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.

Signed this 2nd day of November, 2004.

Signature Gwen Gold
(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)

Gwen Gold

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35