

P03 000031159

(Requestor's Name)

The Otter Creek Trading Co.  
406 NE 1st Street  
Crystal River, FL 34429

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALPANA

Amend  
T. Lewis 11/20/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 12, 2003

OTTER CREEK TRADING COMPANY, INC.  
406 NE 1ST STREET  
CRYSTAL RIVER, FL 34429

SUBJECT: OTTER CREEK TRADING COMPANY, INC.  
Ref. Number: P03000031159

We have received your document for OTTER CREEK TRADING COMPANY, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 503A00061355

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 NOV 20 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOTTER CREEK TRADING COMPANY, INC.

(Present Name)

PO3000031159

(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 V : ALLIE R. SMITH, PRESIDENT  
JAMES M. SMITH, VICE PRESIDENT

ARTICLE VI : ALLIE R. SMITH  
406 NE 1<sup>ST</sup> ST.

CRYSTAL RIVER, FL 34429

I ALLIE SMITH WHEREBY AM FAMILIAR WITH & ACCEPT  
THE DUTIES & RESPONSIBILITIES AS REGISTERED AGENT FOR  
SAID CORPORATION. Allie R. Smith

**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: 11/3/03

**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 3 day of NOVEMBER, 2003

Signature: Allie R. Smith  
(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.)

ALLIE R. SMITH  
(Typed or printed name of person signing)

PRESIDENT/OWNER  
(Title of person signing)

**FILING FEE: \$35**