

PO3000049604

Rattlesnake Point Outfitters, Inc
Charles E. Rogers
5202 w. Tyson Avenue
Tampa, Florida 33611

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

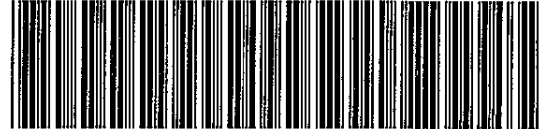
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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05/09/03--01046--016 **52.50

FILED
03 MAY -9 AM 11:25
RECEIVED OF STATE
ALLAHASSEE, FLORIDA

PO 5/15/03

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Charles E. Rogers III
5202 W. Tyson Avenue
Tampa, FL 33611
(813) 918 8356

May 7, 2003

To whom it may concern;

Please amend the name of our profit corporation from:

Rattlefish Point Outfitters, Inc.

To

Rattlesnake Point Outfitters, Inc.

Mail a "Certificate of Status" as well as "Articles on Incorporation".

Included is \$52.50, check # 1022

\$35.00 Filing Fee

\$8.75 Certificate of Status

~~\$8.75 Articles of Incorporation~~ *certified*

Total \$ 52.50

Thank you.

Sincerely,


Charles E. Rogers III

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Rattlefish Point Outfitters, Inc.

(present name)

P03000049604

(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)*

Please amend the following:

Article 1

Rattlesnake Point Outfitters, Inc.

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:

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03 MAY -9 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 05/07/03

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

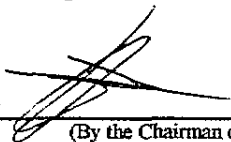
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 7. day of May, 2003

Signature



(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)

Charles E. Rogers III

(Typed or printed name)

President/Incorporator

(Title)