## P03000067830

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	· #)
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(Bu	usiness Entity Nam	ne)
./	ocument Number)	• /
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2012 NOV -6 PH 3: 31
SECRETARY OF STATE
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NOV 8 2012

T. LEWIS

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Gator's Do	ckside of Lake C	ounty Inc	
	BER: P0300006783			
	of Amendment and fee are su			
Please return all corre	spondence concerning this ma	tter to the following:		
	Richard Bradley			
		Name of Contact Person	l	
	Chesnut Bradley & Hemphill, Inc			
		Firm/ Company		
	212 South 7th Str	reet		
		Address		
	Ft Pierce, Florida	34950		
		City/ State and Zip Code	2	
Ric	hard@cbh-accou	ntina.com		
		sed for future annual report	notification)	
For further information	n concerning this matter, pleas		595-6800	
Name of Contact Person		at ( Area Co	de & Daytime Telephone Number	
	or the following amount made		•	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	iling Address		Address	
	endment Section ision of Corporations	Amendment Section		
	Box 6327	Division of Corporations Clifton Building		
	lahassee, FL 32314		xecutive Center Circle	
		Tallaha	ssee, FL 32301	

## **Articles of Amendment** Articles of Incorporation

FILED

Gator's Dockside of Lake County, Inc.

2012 NOY -6 PM 3: 31

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

P03000067830

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ndment(s) to

(Documer	nt Number of Corporation (if	known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	llorida Profit Corporation adop	ts the following amendmen	
A. If amending name, enter the new na	ame of the corporation:		m.	
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	o". A professional corporatio		
B. Enter new principal office address,	if applicable:	212 South 7th Str	h 7th Street	
(Principal office address MUST BE A S	TREET ADDRESS )	Ft Pierce, Florida 34950		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		212 South 7th Str	eet	
(Mauing address MAT BE A FUST OFFICE BUA)		Ft Pierce, Florida 34950		
D. If amending the registered agent an new registered agent and/or the new		as in Florida, enter the name	of the	
	Richard Bradley			
Name of New Registered Agent	212 South 7th S	treet		
	(Florida stre			
New Registered Office Address:	Ft Pierce	, Florida 34	1950	
THE PRODUCTION OF THE PRODUCTION.	(City)		(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent: lered agent. I am familiar w gnature of New Registered A		f the position.	
ડા	gnun <del>u-o o</del> j new negistereu Aj	зет, у спинуту		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT Jo	hn Doe	
X Remove	<u>v</u> <u>m</u>	ike Jones	
X Add	<u>\$V</u> <u>Sa</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	DP	Paul Cipparone	1331 S. International Prky
Add			Suite 1291
X Remove			Lake Mary, FI 32746
2) Change	Р	John Foerst	269 New Gate Loop
X Add	<del></del>		Lake Mary, Fl 32746
Remove	VP	James Smith	269 New Gate Loop
3) Change	<u>VI</u>	James Omiti	···
X Add			Lake Mary, FI 32746
4)Change	<u>T</u>	Richard Bradley	212 S. 7th Street
X			Ft Pierce, Florida 34950
Remove			
5) Change			
Add			
Remove			46.4
6) Change			
Add			
Remove			

Attach <i>addition</i>	adding additional Ar all sheets, if necessary).	. (Be specific)			
	·	<del> </del>	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	·
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provisions for	nt provides for an exc implementing the am licable, indicate N/A)	change, reclassific tendment if not co	cation, or cancelle ontained in the ar	ation of issued sha nendment itself;	ares.

The date of each amendment(s) a	doption: November 1, 2012
Effective date if applicable:	ovember 1, 2012
Difference date in apparence.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
action was not required.	
Dated Nove	nber 1, 2012
(By a c	firector, president or other officer - if directors or officers have not been
	ed, by an incorporator / if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	John Foerst
	(Typed or printed name of person signing)
	Shareholder/President/Incorporator
•	(Title of nerson signing)