

P03000143868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

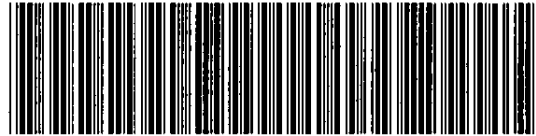


Certificates of Status



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04/20/09--01008--019 **52.50

FILED
2009 MAY -1 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 7 N/C

TB 5-5-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Guana Fishing Charters, Inc.

DOCUMENT NUMBER: P03000143868

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

Please return all correspondence concerning this matter to the following:

Dennis Harvin
(Name of Contact Person)

(Firm/ Company)

114 Browns Fish Camp Rd
(Address)

Crescent City, Florida 32112
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dennis Harvin at (386) 4678969
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2009

DENNIS HARVIN
114 BROWNS FISH CAMP RD
CRESCENT CITY, FL 32112

SUBJECT: GUANA FISHING CHARTERS, INC.
Ref. Number: P03000143868

We have received your document for GUANA FISHING CHARTERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 109A00013777

RECEIVED
2009 MAY - 1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Guana Fishing Charters, Inc.

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

P03000143868

(Document Number of Corporation (if known))

FILED
2009 MAY -1 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

~~PH Enterprises, Inc.~~

PH Family Enterprises, Inc

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)

114 Browns Fish Camp Rd

Crescent City, FL 32112

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

114 Browns Fish Camp Rd

Crescent City, Florida 32112

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:

New Registered Office Address:

(Florida street address)

_____, 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 of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Patricia P Harvin	114 Browns Fish Cap Rd Crescent City, Florida 32112	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Dennis C. Harvin	114 Browns Fish Camp Rd Crescent City, Florida 32112	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article III (corporate purpose): The purpose of this corporation is to provide Open Air Markets ~~and other~~
 and other such business activities as are necessary and incidental to the operation of the business, or any
 other lawful business.

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: April 16, 2009

Effective date if applicable: April 16, 2009

(no more than 90 days after amendment file date)

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 4/16/09

Signature Patricia P. Harvin
(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)

Patricia P Harvin

(Typed or printed name of person signing)

Director

(Title of person signing)