

P04000026928

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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2012 NOV -6 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NOV 8 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gator's Dockside of Dr Phillips Inc

DOCUMENT NUMBER: P04000026928

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

Please return all correspondence concerning this matter to the following:

Richard Bradley

Name of Contact Person

Chesnut Bradley & Hemphill, Inc

Firm/ Company

212 South 7th Street

Address

Ft Pierce, Florida 34950

City/ State and Zip Code

Richard@cbh-accounting.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Bradley

Name of Contact Person

at (772)

595-6800

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

Gator's Dockside of Dr Phillips, Inc.

2012 NOV -6 PM 3: 35

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

P04000026928

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

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**)

212 South 7th Street
Ft Pierce, Florida 34950

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

212 South 7th Street
Ft Pierce, Florida 34950

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 Richard Bradley
212 South 7th Street
(Florida street address)

New Registered Office Address: Ft Pierce, Florida 34950
(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)

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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>DP</u>	<u>Paul Cipparone</u>	<u>1331 S. International Prky</u>
<u> </u> Add			<u>Suite 1291</u>
<u>X</u> Remove			<u>Lake Mary, FI 32746</u>
2) <u> </u> Change	<u>P</u>	<u>John Foerst</u>	<u>269 New Gate Loop</u>
<u>X</u> Add			<u>Lake Mary, FI 32746</u>
<u> </u> Remove			
3) <u> </u> Change	<u>VP</u>	<u>James Smith</u>	<u>269 New Gate Loop</u>
<u>X</u> Add			<u>Lake Mary, FI 32746</u>
<u> </u> Remove			
4) <u> </u> Change	<u>T</u>	<u>Richard Bradley</u>	<u>212 S. 7th Street</u>
<u>X</u> Add			<u>Ft Pierce, Florida 34950</u>
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

(Attach *additional sheets, if necessary*). (Be specific)

[illegible]

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: November 1, 2012

Effective date if applicable: November 1, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

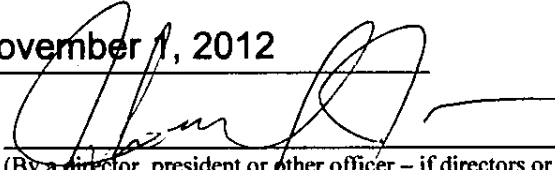
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 November 1, 2012

Signature 
(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)

John Foerst

(Typed or printed name of person signing)

Shareholder/President/Incorporator

(Title of person signing)