

P04000103034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

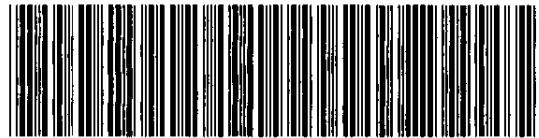
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FILED
2010 FEB - 2 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

FEB - 3 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NOCTURNAL B.Y.O.B., INC.

DOCUMENT NUMBER: P04000103034

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

Please return all correspondence concerning this matter to the following:

Thomas C. Little, Esquire

Name of Contact Person

Thomas C. Little, P.A.

Firm/ Company

2123 N.E. Coachman Road, Suite A

Address

Clearwater, FL 33765

City/ State and Zip Code

janet@thomasclittle.com

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

For further information concerning this matter, please call:

Thomas C. Little

Name of Contact Person

at (727)

443-5773

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



FEB 01 2009

RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2010

THOMAS C LITTLE, ESQ.
THOMAS C. LITTLE, P.A.
2123 NE COACHMAN RD STE A
CLEARWATER, FL 33765

SUBJECT: NOCTURNAL B.Y.O.B INC.
Ref. Number: P04000103034

We have received your document for NOCTURNAL B.Y.O.B INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The registered agent must sign accepting the designation.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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: 410A00002190

RECEIVED
10 FEB -2 PM 2:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

NOCTURNAL B.Y.O.B INC.

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

P04000103034

(Document Number of Corporation (if known))

FILED
2010 FEB -2 AM 9:40
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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7608 Cypress Knee Drive

Hudson, FL 34677

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:

Thomas C. Little

New Registered Office Address:

2123 N.E. Coachman Road, #A

(Florida street address)

Clearwater

(City)

Florida 33765

(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.

Thomas C. Little
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/S/T	Victor Caudill	7608 Cypress Knee Drive Hudson, FL 34677	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P/T	William J Calise Jr.	8011 Paperbark Lane Port Richey, FL 34668	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Patricia Calise	8011 Paperbark Lane Port Richey, FL 34668	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

S	William J. Calise, Jr.	8016 Cochise Lane	Remove
		Port Richey, FL 34668	

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)

The date of each amendment(s) adoption: 1/15/2010

(date of adoption is required)

Effective date if applicable: 9/28/2009

(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

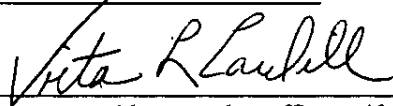
by _____."
(voting group)

☐ 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 February 1, 2010

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)

Victor Caudill

(Typed or printed name of person signing)

President

(Title of person signing)