

P05000042701

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sex Sea Lures, Inc.

DOCUMENT NUMBER: P05000042701

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

Please return all correspondence concerning this matter to the following:

Jeffrey D. Martin

(Name of Contact Person)

Sexy Fishing Lures, Inc.

(Firm/ Company)

11637 Orpington St.

(Address)

Orlando, FL 32817

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Martin

(Name of Contact Person)

at (407) 207-0400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

September 15, 2008

JEFFREY D. MARTIN
11637 ORPINGTON STREET
ORLANDO, FL 32817

SUBJECT: SEX SEA LURES, INC.
Ref. Number: P05000042701

We have received your document for SEX SEA LURES, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 208A00050164

**Articles of Amendment
to
Articles of Incorporation
of**

Sex Sea Lures, Inc.

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

P05000042701

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add - Thomas Gettings - P/D 11637 Orpington St. Orlando, FL 32817

Add - Justin Martin - ST/D 11637 Orpington St. Orlando, FL 32817

Delete principal address and mailing address - 411 South Cumberland Ave.

Ocoee, FL 34761 Add new address-11637 Orpington St Orlando, FL 32817

Delete - Thomas Gettings - registered agent

Add - Jeffrey Martin - registered agent - 11637 Orpington St.

Orlando, FL 32817

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 9, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

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)

Justin Martin

(Typed or printed name of person signing)

Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35

MARTIN



11637 Orpington St.
Orlando, Florida 32817

Phone: 407-207-0400
Fax: 407-207-0434

CONSULTANTS INC.

September 18, 2008


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

RE: Sex Sea Lures, Inc. Ref Number: P05000042701

To Whom It May Concern:

Per your letter requesting written acceptance to be registered agent for Sex Sea Lures, Inc., please be advised that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sincerely,


Jeffrey Martin
Registered Agent