

P05000057492

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/cas  
@ 10/31/09

**BAYSHORE GUNS & GOLD, INC.**  
**6350 BAYSHORE ROAD**  
**NORTH FORT MYERS, FL 33917**  
**PHONE: 239 997-6350**  
**FAX: 239 997-6301**

October 19, 2009

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: BAYSHORE GUNS & GOLD, INC.  
Document Number P05000057492

Ladies:

Enclosed please find the original and one (1) copy of the First Amendment to the Articles of Incorporation of Bayshore Guns & Gold, Inc., A Florida Corporation.

Enclosed also please find Operating Account Check No. 1705 in the amount of \$43.75 for payment of the Filing Fee of \$35.00 for this First Amendment to the Articles of Incorporation, and payment of the fee of \$8.75 for the Certificate of Status.

Please send my office a certified copy of the First Amendment after it has been properly filed with your Department.

If you have any questions or comments, please contact me at 239 997-6350. Many thanks for your courtesy and assistance.

Yours truly,



Judy K. Powell

JKP/ms  
Enclosures

**FIRST AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
BAYSHORE GUNS & GOLD, INC.  
A FLORIDA CORPORATION**

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE  
09 OCT 20 PM 4:25

**BAYSHORE GUNS & GOLD, INC.** A Florida Corporation,  
Document Number P05000057492, whose original Articles of Incorporation  
were filed on April 14, 2005, pursuant to Florida Statute 607.1001 and  
Florida Statute 607.1006, and authorized and approved by the unanimous  
vote of all the stockholders and directors of **BAYSHORE GUNS & GOLD,  
INC.**, A Florida Corporation, at the Special Meeting of all stockholders and  
directors held on Monday, October 19, 2009, file this First Amendment to the  
Articles of Incorporation of the Corporation. (This First Amendment is filed  
to reflect the formal selection and designation of a single officer, pursuant to  
Florida Statute 607.1001(1).

**ARTICLE VI**

The name and address of the sole officer and Director of this Corporation is:

Judy K. Powell  
93 Cardinal Drive  
North Fort Myers, FL 33917

President / Treasurer / Secretary

IN WITNESS WHEREOF, Judy K. Powell, as President of the Corporation, has hereunto set her hand and seal this 19th day of October, 2009.

Judy K. Powell (SEAL)  
Judy K. Powell  
President

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day **Judy K. Powell, as President of BAYSHORE GUNS & GOLD, INC., A Florida Corporation,** personally appeared before me, the undersigned Notary Public, an officer duly authorized to administer oaths and take acknowledgments. **Judy K. Powell, as President of BAYSHORE GUNS & GOLD, INC., A Florida Corporation,**

     known personally to me, or  
☒ having produced as identification a passport,  
driver's license, or other photo identification,  
pursuant to Florida Statute 117.05(5)(b)2.c.(I-V),

acknowledged to and before me that she is the individual described in and who executed the foregoing First Amendment as said officer of and on behalf of said Corporation, freely and voluntarily for the purposes therein expressed, and the said First Amendment is the act and deed of said Corporation.

WITNESS my hand and official seal at North Fort Myers, County of Lee, and State of Florida, this 19th day of October, A. D. 2009.



Francis H. Piercy, Jr.  
COMMISSION # DD708651  
EXPIRES: AUG. 26, 2011  
WWW.AARONNOTARY.com

Francis H. Piercy  
Notary Public

Printed Name of Notary

My Commission Number is:

My Commission expires:

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