

PD500000608860

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08 MAY 8 PM 2:12

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 5/9/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TARPON LAKESIDE DEVELOPMENT INC.

DOCUMENT NUMBER: P05000068860

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

Please return all correspondence concerning this matter to the following:

SAMANTHA HILL

(Name of Contact Person)

TARPON LAKESIDE DEVELOPMENT INC.

(Firm/ Company)

37611 US HIGHWAY 19 NORTH

(Address)

PALM HARBOR, FLORIDA 34684

(City/ State and Zip Code)

For further information concerning this matter, please call:

SAMANTHA HILL

(Name of Contact Person)

at (727) 942-0358 X501

(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

RECEIVED
2008 MAY -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2008

SAMANTHA HILL
TARPON LAKESIDE DEVELOPMENT, INC.
37611 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

SUBJECT: TARPON LAKESIDE DEVELOPMENT, INC.
Ref. Number: P05000068860

We have received your document for TARPON LAKESIDE DEVELOPMENT, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 808A00022659

Articles of Amendment
to
Articles of Incorporation
of

TARPON LALESIDE DEVELOPMENT INC

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

PO5000068860

(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)**

RESIGNATION OF CHARLES F. LOWE AS DIRECTOR,
PRESIDENT, TREASURER, SECRETARY AND SHAREHOLDER.
IN HIS PLACE MR. JOHN (JACK) K. KRAUSE AND MS.
MICKY KRAUSE ARE NAMED AS DIRECTORS.
JOHN (JACK) K. KRAUSE WILL BE LISTED AS PRESIDENT
AND TREASURER.
MICKY KRAUSE WILL BE LISTED AS VICE PRESIDENT
AND SECRETARY.

(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)

NA

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 18 PM 2:12

The date of each amendment(s) adoption: 4/10/2008

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

John (Jack) K. Krause

(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 (JACK) K. KRAUSE

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35

**WRITTEN ACTION
ALL OF THE SHAREHOLDERS AND ALL OF THE DIRECTORS
OF
TARPON LAKESIDE DEVELOPMENT, INC**

The undersigned, who are all of the Directors and Shareholders of TARPON LAKESIDE DEVELOPMENT, INC. finding it inconvenient to assemble in annual formal meeting, hereby adopts the following resolutions, pursuant to the provisions of Chapter 607, Florida Statutes.

DIRECTORS

RESOLVED, that the resignation of Charles F. Lowe be, and it hereby is, accepted and in all respects ratified, confirmed and approved and that the following persons are elected to the office opposite their names, to hold such office until the next annual meeting of the Shareholders and until their successors are elected and have qualified, unless they sooner die, resign, or are removed.

JOHN (JACK) K. KRAUSE
MICKEY KRAUSE

Director
Director

OFFICERS

RESOLVED, that the resignation of Charles F. Lowe be, and it hereby is, accepted and in all respects ratified, confirmed and approved and that the following persons are elected to the office opposite their names, to hold such office until the next annual meeting of the Directors and until their successors are elected and have qualified, unless they sooner die, resign, or is removed.

JOHN (JACK) K. KRAUSE
MICKEY KRAUSE

President, Treasurer
Vice President, Secretary

RESOLVED, that the above officers be and is hereby authorized to execute all documents to further the corporation's business on behalf of the corporation.

RESOLVED, that the officers of this corporation be, and they hereby are, authorized and directed in the name and on behalf of this corporation and under its corporate seal, or otherwise, to take such additional actions as they deem appropriate or necessary to carry out the intent and accomplish the purpose of the foregoing resolutions.

Date: January 1, 2007


JOHN (JACK) K. KRAUSE
Director, Shareholder


MICKEY KRAUSE
Director, Shareholder


MARY ELLEN FIORE
Shareholder

**WRITTEN ACTION
ALL OF THE SHAREHOLDERS AND ALL OF THE DIRECTORS
OF
TARPON LAKESIDE DEVELOPMENT, INC**

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MICKEY KRAUSE

Director
Director

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JOHN (JACK) K. KRAUSE
MICKEY KRAUSE

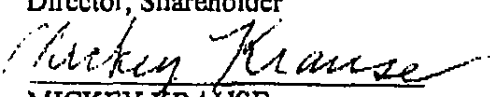
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Date: January 1, 2007


JOHN (JACK) K. KRAUSE
Director, Shareholder


MICKEY KRAUSE
Director, Shareholder

MARY ELLEN FIORE
Shareholder