

PO7000001817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

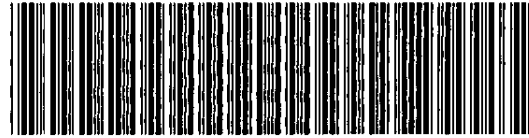
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 SEP 26 AM 9:22

Amend  
@ 9/28/11

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SOUTH SHORE BAIT & TACKLE, INC.

DOCUMENT NUMBER: PO70000001817

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

Please return all correspondence concerning this matter to the following:

MELISSA HART

Name of Contact Person

ABACUS BUSINESS & TAX

Firm/ Company

105 7<sup>TH</sup> AVE NE

Address

RUSKIN, FL 33570

City/ State and Zip Code

MelissaJOHART1969@GMAIL.COM

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

For further information concerning this matter, please call:

Melissa HART

Name of Contact Person

at (813) 645-4000

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

SOUTH SHORE BAIT & TACKLE, INC.

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

PO7000001817

(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**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(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

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**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>
<u>P</u>	<u>BARBARA A CHALMERS</u>	<u>55 NORTH US Hwy 41</u> <u>RUSKIN, FL 33570</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>LARRY W CHALMERS</u>	<u>55 North US Hwy 41</u> <u>RUSKIN, FL 33570</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec.</u>	<u>William J. RYAN</u>	<u>55 North US Hwy 41</u> <u>RUSKIN, FL 33570</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

IMMEDIATELY IT WAS UNANIMOUSLY ADOPTED &  
APPROVED THE SECTION ENTITLED OFFICERS  
DIRECTORS NAMES & ADDRESSES BE CHANGED TO:  
PRESIDENT: BARBARA A. CHALMERS - 55 NORTH US Hwy 41 Ruskin, FL 33570  
V. P. LARRY W. CHALMERS - 55 North U.S. Hwy 41 Ruskin, FL 33570  
SEC. William J. RYAN - 55 North US Hwy 41 Ruskin, FL 33570

**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)

SHARES WILL BE DIVIDED AS FOLLOWS:  
BARBARA A. CHALMERS - 45 SHARES  
LARRY W. CHALMERS - 45 SHARES  
William J. RYAN - 10 SHARES

The date of each amendment(s) adoption: 9-1-2011

Effective date if applicable: 9-1-2011 (date of adoption is required)  
(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 9-1-11

Signature Barbara A. Chalmers  
(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)

BARBARA A. CHALMERS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)