

P070000030322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

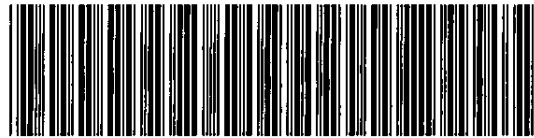
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/12/07--01011--003 **35.00

Amend

FILED
07 DEC 28 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 31 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2007

ULLI STEINER MASSEY
TAX PROFESSIONALS INC.
P O BOX 760
GENEVA, AL 36340

SUBJECT: EMERALD COAST CLASSIC RODS INC
Ref. Number: P07000030322

We have received your document for EMERALD COAST CLASSIC RODS 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please check only one box under the adoption of amendment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 907A00070081

RECEIVED

2007 DEC 28 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EMERALD COAST CLASSIC RODS INC

DOCUMENT NUMBER: P07000030322

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

Please return all correspondence concerning this matter to the following:

ULLI STEINER MASSEY

(Name of Contact Person)

TAX PROFESSIONALS INC.

(Firm/ Company)

PO BOX 760

(Address)

GENEVA, AL. 36340

(City/ State and Zip Code)

For further information concerning this matter, please call:

ULLI STEINER-MASSEY

(Name of Contact Person)

at (334) 684-6398

(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

Articles of Amendment
to
Articles of Incorporation
of

EMERALD COAST CLASSIC RODS INC

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

FILED
07 DEC 28 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000030322

(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)**

ARTICLE II:

NEW MAILING ADDRESS IS: 1678 J D MILLER RD. SANTA ROSA BEACH, FL. 32459

ARTICLE V:

NEW MAILING ADDRESS IS: 1678 J D MILLER RD. SANTA ROSA BEACH, FL. 32459

ARTICLE VIII:

PRESIDENT: LAMAR T LOCKE 1678 J D MILLER RD. SANTA ROSA BEACH, FL. 32459

VICE-PRESIDENT: EUNA P LOCKE 1678 J D MILLER RD. SANTA ROSA BEACH, FL. 32459

(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)

The date of each amendment(s) adoption: 12/04/2007

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 Euna Locke
(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)

EUNA P LOCKE
(Typed or printed name of person signing)

VICE-PRESIDENT
(Title of person signing)

FILING FEE: \$35