

PO7000082808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

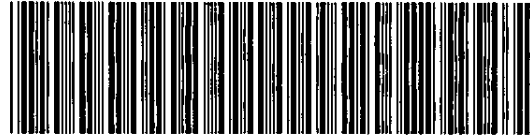
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED STATE
SECRETARY OF CORPORATION
13 DEC 23 PM 2:10

Amend
@ 12.23.13

Attn: IRENE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **SPOT LINK, INC**

Name of Corporation

DOCUMENT NUMBER: **P07000082808**

Please return all correspondence concerning this matter to the following:

DONNIE COGSWELL

Name of Contact Person

SPOT LINK, INC., DBA PHIL'S GANG

Firm/Company

1605 MAIN STREET, SUITE 910

Address

SARASOTA, FL 34236

City/State and Zip Code

dcogswell@philsgang.com

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

For further information concerning this matter, please call:

Mary A'Costa

Name of Contact Person

941 953-4441

at (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

December 20, 2013

DONNIE COGSWELL
SPOT LINK, INC.
1605 MAIN STREET - STE. 910
SARASOTA, FL 34236

SUBJECT: SPOT LINK, INC
Ref. Number: P07000082808

We have received your document for SPOT LINK, 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):

You failed to make the correction(s) requested in our previous letter.

Please submit the Amendment form in its entirety.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 013A00028917



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2013

DONNIE COGSWELL
SPOT LINK, INC
1605 MAIN STREET - STE. 910
SARASOTA, FL 34236

SUBJECT: SPOT LINK, INC
Ref. Number: P07000082808

We have received your document for SPOT LINK, 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):

Please complete the form in its entirety.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 513A00028467

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 23 PM 2:10

SPOT LINK, INC.

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

P07000082808

(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)

1605 MAIN STREET, SUITE 910
SARASOTA, FL 34236

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1605 MAIN STREET, SUITE 910
SARASOTA, FL 34236

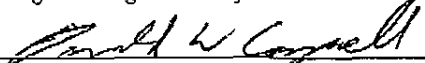
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent DONNIE W. COGSWELL
1605 MAIN STREET, SUITE 910
(Florida street address)

New Registered Office Address: SARASOTA, Florida 34236
(City) (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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	CEO/T	MARTA GRANDE	1417 FIRST STREET SARASOTA, FL 34236
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P/S	PHILIP GRANDE	1417 FIRST STREET SARASOTA, FL 34236
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	CEO/P	DONALD W. COGSWELL	1605 MAIN STREET SUITE 910 SARASOTA, FL 34236
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	COB/V	CHARLES E. GITHLER, III	1605 MAIN STREET SUITE 910 SARASOTA, FL 34236
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input 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)

n/a

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)

The date of each amendment(s) adoption: October 18, 2013, if other than the date this document was signed.

Effective date if applicable: _____
(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 December 18, 2013

Signature

Donald W. Cogswell, CEO

(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)

Donald W. Cogswell

(Typed or printed name of person signing)

CEO/President

(Title of person signing)