

PO80000 37630

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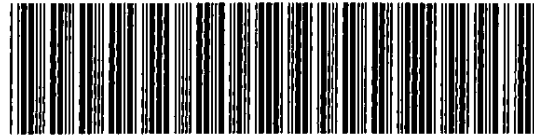
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Amend

08 MAY 29 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts JUN 03 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Flats Action Charters, Inc.

DOCUMENT NUMBER: P08000037630

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

Please return all correspondence concerning this matter to the following:

Veronica B Carriveau

(Name of Contact Person)

Flats Action Charters, Inc.

(Firm/ Company)

16293 Cape Horn Blvd

(Address)

Punta Gorda, FL 33955

(City/ State and Zip Code)

For further information concerning this matter, please call:

Veronica B Carriveau

(Name of Contact Person)

at (941) 637-1004

(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**

Flats Action Charters Inc.

FILED

08 MAY 29 PM 2:20

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In accordance with Section 607.1006, Florida Statutes, this Florida Profit Corporation, **FLATS ACTION CHARTERS INC.** hereby adopts the following Amendment to its Articles of Incorporation.

AMENDMENT ADOPTED: May 23, 2008

ARTICLE VII

The number of officer(s) and/or director(s) to comprise the initial Board of Directors shall be four (4). Thereafter the number of directors shall be fixed by, or in the manner provided in the bylaws of the corporation.

The following officers shall serve on the Board of Directors:

President	Ronald Johnson 2710 SW 27 th Place Cape Coral, FL 33914
Vice President	Joseph I Carriveau 16293 Cape Horn Blvd Punta Gorda, FL 33955
Secretary	Liette Johnson 2710 SW 27 th Place Cape Coral, FL 33914
Treasurer	Veronica B Carriveau 16293 Cape Horn Blvd Punta Gorda, FL 33955

The date of each amendment(s) adoption: May 23, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

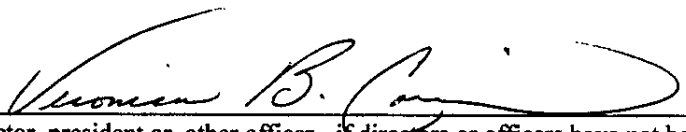
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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


(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)

Veronica B Carriveau

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35