

P080000 56314

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(Address)

(Address)

(City/State/Zip/Phone #)

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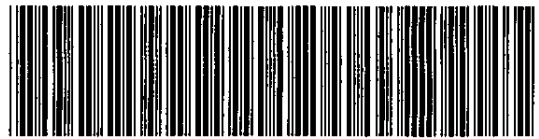
(Business Entity Name)

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APPROVED
AND
FILED
10 MAR 11 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20
3/12/10
TL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rafter 3 Rodeo Productions, Inc.

DOCUMENT NUMBER: PO8000056314

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

Please return all correspondence concerning this matter to the following:

Wayne B. Hontz Jr.

Name of Contact Person

Rafter 3 Rodeo Productions, Inc

Firm/ Company

1509 Overlake Ave

Address

Orlando, FL 32806

City/ State and Zip Code

Wayne.B.Hontz@us.schindler.com

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

For further information concerning this matter, please call:

Wayne Hontz

Name of Contact Person

at (407) 467-1472

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

Amended

Articles of Incorporation

In compliance with chapter 607 and/or chapter 621, F.S. (profit)

Article I Name

The name of the corporation shall be:
Moonlite Tackle Co.

Article II Principal Office

The principle street address and mailing address is:
1509 Overlake Avenue
Orlando, Florida 32806

Article III Purpose

The purpose of which the corporation is organized is:
To manufacture and sell custom hand made fishing rods, distribute and sell fishing tackle, equipment, gear, and apparel.

Article IV Shares

The number of shares of stock is:
One Hundred (100)

Article V Initial Officers and/or Directors

List the names(s), addresses, and specific titles

Wayne B. Hontz Jr. – President 1509 Overlake Avenue, Orlando, Florida 32806
Kimberly A. Ebinger – Vice President 1509 Overlake Avenue, Orlando, Florida 32806

Article VI Registered Agent

The name and Florida Street address of the registered agent is:
Wayne B. Hontz Jr.
1509 Overlake Avenue
Orlando, Florida 32806

Article VII Incorporator

The name and address of the incorporator is:
Wayne B. Hontz Jr.
1509 Overlake Avenue
Orlando, Florida 32806

.....
Having been named as registered agent to accept service of process for the above stated corporation at the placed designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity.

Wayne B. Hontz Jr.
Signature/Registered Agent

3/4/10
Date

Wayne B. Hontz Jr.
Signature/Incorporator

3/4/10
Date

Articles of Amendment
to
Articles of Incorporation
of

Rafter 3 Rodeo Productions, Inc.

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

PO8000056314

(Document Number of Corporation (if known))

APPROVED
AND
FILED
10 MAR 11 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Moonlite Tackle Co.

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

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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)

_____ Please see attached revised articles of incorporation _____

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)

_____ N/A _____

The date of each amendment(s) adoption: 3/4/10
(date of adoption is required)
Effective date if applicable: 3/4/10
(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 3/4/10

Signature Wayne Hontz Jr.
(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)

Wayne B. Hontz Jr.
(Typed or printed name of person signing)

President
(Title of person signing)