

PO8000076588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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09 MAY 12 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts MAY 12 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 27, 2009

STEVEN C. BLAKE  
SUNCOAST BIKE & TRIKE, INC.  
9841 LEMA COURT  
NEW PORT RICHEY, FL 34655

SUBJECT: SUNCOAST BIKE AND TRIKE, INC.  
Ref. Number: P08000076588

We have received your document for SUNCOAST BIKE AND TRIKE, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must have original signatures.

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: 709A00014043

RECEIVED  
00:08 AM 12 MAY 2009  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Suncoast Bike & Trike, Inc. +

DOCUMENT NUMBER: P08000076588 +

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

Please return all correspondence concerning this matter to the following:

John T. Faulkner  
(Name of Contact Person)

Suncoast Bike & Trike, Inc.  
(Firm/ Company)

9841 Lema Court  
(Address)

New Port Richey, FL. 34655  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven.C. Blake at ( 727 ) 359-1068  
(Name of Contact Person) (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  
of

FILED

09 MAY 12 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUNCOAST BIKE <sup>And</sup> TRIKE, INC.

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

P08000076588

(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)

2070 NORTH POINTE ALEXIS DRIVE

TARPON SPRINGS, FL. 34689

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

(Mailing address MAY BE A POST OFFICE BOX)

(N/A) (Same As Above)

**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:

GEORGE KARALIS

New Registered Office Address:

2070 NORTH POINTE ALEXIS DRIVE

(Florida street address)

TARPON SPRINGS

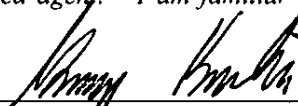
(City)

Florida 34689

(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>
P	JOHN T. FAULKNER	9841 LEMA COURT NEW PORT RICHEY, FL 34655	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	BARBARA FAULKNER	9841 LEMA COURT NEW PORT RICHEY, FL 34655	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	GEORGE KARALIS	2070 NORTH POINTE ALEXIS DRIVE TARPON SPRINGS, FL 34689	<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)*

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**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)*

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The date of each amendment(s) adoption: 01/15/2009

Effective date if applicable: 03/01/09  
(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 3/14/2009

Signature John T. Faulkner  
(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)

JOHN T. FAULKNER  
(Typed or printed name of person signing)

President  
(Title of person signing)