

P10000071206

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000028992 3)))



H120000289923ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLYDE TRAILS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$35.00

Amend.

Electronic Filing Menu

Corporate Filing Menu

Help

2-3-12

02/10/2030 23:27 FAX 8133336358

NICK SPRADLIN

0002/0006

850-617-6381

2/3/2012 10:54:47 AM PAGE 1/001 Fax Server



February 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLYDE TRAILS, INC.
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618US

SUBJECT: CLYDE TRAILS, INC.
REF: P10000071206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DATE OF ADOPTION ON PAGE 4 OF 4 HAS THE MONTH AS 0. PLEASE FILL-IN THE MONTH IN THE DATE OF ADOPTION.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H12000028992
Letter Number: 812A00004237

RECEIVED

12 FEB -3 AM 8: 01

TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H12000289923

Articles of Amendment
to
Articles of Incorporation
of

CLYDE TRAILS, INC.

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

P10000071206

(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)

2202 N. West Shore Blvd
Suite 200
TAMPA Florida 33618

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

2202 N. West Shore Blvd
Suite 200
TAMPA Florida 33618

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 THE LAW OFFICES OF NICK SPRADLIN, PLLC
18952 NORTH DALE MABRY HWY STE 102
(Florida street address)

New Registered Office Address: LUTZ, Florida 33548
(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.

 Nicholas J. Spradlin
Signature of New Registered Agent, if changing

H120000289923

H120000289923

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	<u>DPST</u>	<u>MARIANELLA LEON</u>	<u>12000 NORTH DALE MABRY HWY</u> <u>SUITE 110</u> <u>TAMPA, FLORIDA 33618</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D,T</u>	<u>PETER HOGAN</u>	<u>2202 N. West Shore Blvd</u> <u>Suite 200</u> <u>TAMPA Florida 33618</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D,S</u>	<u>SCOTT STEWART</u>	<u>2202 N. West Shore Blvd</u> <u>Suite 200</u> <u>TAMPA Florida 33618</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>STANLEY PIERCE</u>	<u>2202 N. West Shore Blvd</u> <u>Suite 200</u> <u>TAMPA Florida 33618</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>REBECCA WHITLEY</u>	<u>2202 N. West Shore Blvd</u> <u>Suite 200</u> <u>TAMPA Florida 33618</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

H120000289923

H120000289923

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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)

H120000289923

H120000289923

The date of each amendment(s) adoption: 02/02/2012

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):

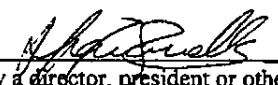
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 02/02/2012

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)

MARIANELLA LEON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H120000289923