

P/1000053255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900215623779

12/30/11--01006--027 **43.75

14 DEC 30 AM 2:59
SECRETARY OF STATE
TALLAHASSEE, FL 32399

APPROVED
AND
FILED

Amey
12/15/11
TK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHAN-T NATIVE KAYAK TOURS, INC.
DOCUMENT NUMBER: P 11000053255

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

Please return all correspondence concerning this matter to the following:

MICHELLE C. THORPE

Name of Contact Person

SHAN-T NATIVE KAYAK TOURS, INC.

Firm/ Company

2402 HOLYOKE AVENUE

Address

BRADENTON, FLORIDA 34207

City/ State and Zip Code

SHANTKAYAKS @ GMAIL.COM

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

For further information concerning this matter, please call:

MICHELLE C. THORPE

Name of Contact Person

at (941) 932-0987

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

SHAN-T NATIVE KAYAK TOURS, INC.

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

P 11000053255

(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**)

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: _____

(Florida street address)

New Registered Office Address: _____, Florida

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 30 PM 2:59

APPROVED
AND
FILED

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>V.P.</u>	<u>MARK S. THORPE</u>	<u>2402 HOLYOKE AVENUE</u> <u>BRADENTON, FLORIDA 34207</u>
2) <u>PRES.</u>	<u>MICHELLE C. THORPE</u>	<u>2402 HOLYOKE AVENUE</u> <u>BRADENTON, FLORIDA 34207</u>
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>V.P.</u>	<u>MICHEALA WILLIAMS</u>	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no text or other markings on the paper.

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)

REVOCATION OF ALL SHARES FROM MICHEALA WILLIAMS
AND TRANSFER ALL SAID SHARES TO MARK S. THORPE.

The date of each amendment(s) adoption: NOVEMBER 04, 2011

Effective date if applicable: NOVEMBER 04, 2011
(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 November 04, 2011

Signature Michelle C. Thorpe
(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)

MICHELLE C. THORPE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

CONSENT TO ACTION WITHOUT MEETING

Written consent to action without meeting of the board of directors of Shan-T Native Kayak Tours, Inc. (the "Corporation") dated this 4th day of November, 2011.

BACKGROUND:

- A. The Corporation is a corporation organized and operating under the laws of the State of Florida.
- B. The directors have determined that it is in the best interest of the Corporation to remove the signing authority of certain officers of the Corporation.
- C. The directors have determined that it is in the best interest of the Corporation to remove certain persons as officers of the Corporation.
- D. The directors have determined that it is in the best interest of the Corporation to appoint certain officers for the Corporation.
- E. The directors have determined that it is in the best interest of the Corporation to accept the resignation of certain persons as directors of the Corporation.

IT WAS RESOLVED THAT:

1. The signing authority previously granted to the following individual is revoked:

Micheala Williams.


The Secretary of the Corporation is directed to communicate this amendment to the bank and to ensure proper enforcement of this resolution.

2. Micheala Williams is removed as Vice President of the Corporation effective immediately. The office of Vice President is now vacant.
3. The following individual is appointed and confirmed as officer of the Corporation for a term of one year or until replaced:

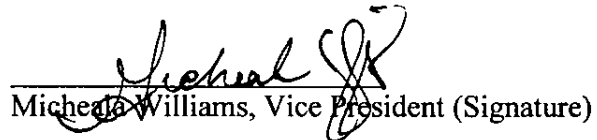
Mark Thorpe: Vice President
4. Micheala Williams has submitted a resignation as a director of the Corporation. This resignation is accepted by the Corporation and will be effective immediately. The Secretary of the Corporation is directed to provide written notice to the appropriate government agency.
5. Any one director or officer of the Corporation is authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolutions.

6. The Secretary of the Corporation is directed to update the minute book of the Corporation, as appropriate.
7. These resolutions may be executed in counterparts. Facsimile signatures are binding and are considered to be original signatures.
8. The resolutions have been legally adopted by the board of directors.

Dated in the State of Florida on 4th day of November, 2011.


Michelle Thorpe, President (Signature)


witness


Michael Williams, Vice President (Signature)