

P11000078821

(Requestor's Name)

(Address)

Overstreet, Miles, Ritch, & Cumbie, P.A.
100 Church Street, Suite 1
Kissimmee, FL 34741

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

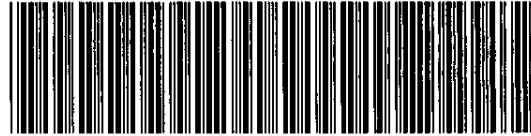
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900214350209

900214350209
11/29/11--01010--001 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 NOV 29 AM 10:49

FILED

Amend
Thurs
12-1-11

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

ST. CLOUD BOAT RENTAL, INC.

Florida Document: P11000078821

FILED
11 NOV 29 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florid Profit Corporation adopts the following Amendment to its Articles of Incorporation:

1. This Amendment was adopted by the Shareholders, amending:

a. The principal office address to:

6265 Whip O'Will Lane, St. Cloud, Florida 34771

b. The mailing address to:

6265 Whip O'Will Lane, St. Cloud, Florida 34771

c. The Officers and Directors to:

Douglas E. Brown	President / Director
6265 Whip O'Will Lane	
St. Cloud, Florida 34771	

Julie M. Brown	Vice President, Secretary, Treasurer / Director
6265 Whip O'Will Lane	
St. Cloud, Florida 34771	

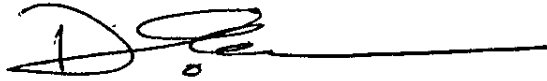
d. The resignation of Director:

Fred H. Cumbie, Jr.

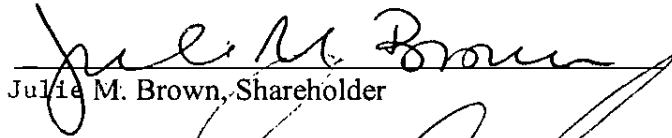
2. The date of the Amendment's adoption was October 25, 2011.

3. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment were sufficient for approval.

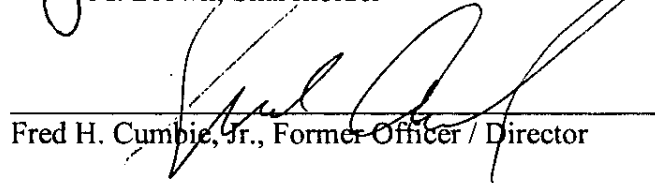
Signed this 25th day of October, 2011.



Douglas E. Brown, Shareholder



Julie M. Brown, Shareholder



Fred H. Cumbie, Jr., Former Officer / Director