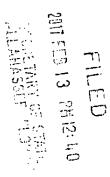
P12000011035

Office Use Only



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Charles Miller

COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: Botton Dollar Chartees, INC P12000011035 DOCUMENT NUMBER: ____ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jake Harnett
Name of Contact Person Bottom Dollar Charters, 7
Firm/Company

6 Coconut Dr.
Address Key West, Fl. 33040 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Kenneth Bice at (703) 541 - 6070 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 & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) 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

Articles of Incorporation of

Botton Dollar Char-	ers, Inc
(Name of Corporation as current	lly filed with the Florida Dept. of State)
P 12000011035	5
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
NIA	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	Coconut De. Key West, FL. 33040
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6 Coconst Dr. E. S.
D. <u>If amending the registered agent and/or registered office address</u> new registered agent and/or the new registered office address	lress in Florida, enter the name of the
Name of New Registered Agent	NA
(riorida s.	treet address)
New Registered Office Address:	(City) . Florida
	(Cir) (Zip Ciae)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
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)

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.

X Change	<u>PT</u> <u>John</u>	John Doe			
X Remove	<u>V</u> <u>Mik</u>	Mike Jones			
X Add	SV Sall	y Smith			
Type of Action (Check One)	<u>Title</u>	Name	Address		
1) Change	VP	Kenneth S. Bice	7 W Cypress Toro		
X Add			Keywest, FL		
Remove			33840		
2) Change					
Add					
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

Attach additional sheets, if necessary).	· 1	
1120000	NA	
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7-0		
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	A-MX-19	
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f an amendment provides for an excl	ange, reclassification, or cancellation	of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	dment if not contained in the amend	ment itself:
(у ног аррисате, такане тех)	. 1	
	NA	

The date of each amendment(s) adoption:date this document was signed.	2/10	2017	, if other than th
Effective date <u>if applicable</u> :	(no more than	A 90 days after amendment file da	tte)
Note: If the date inserted in this block does document's effective date on the Department of		icable statutory filing requireme	ents, this date will not be listed as th
Adoption of Amendment(s) (C	HECK ONE)		
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for		he number of votes east for the a	mendment(s)
☐ The amendment(s) was/were approved by t must be separately provided for each votin			
"The number of votes cast for the ame	endment(s) was/we	ere sufficient for approval	
by		19	
(ve	oting group)		
☐ The amendment(s) was/were adopted by the action was not required.	e board of director	rs without shareholder action and	l shareholder
The amendment(s) was/were adopted by the action was not required.	e incorporators wi	thout shareholder action and sha	reholder
		ficer – if directors or officers have	
	orporator – if in try by that fiduciary	he hands of a receiver, trustee, o	r other court
——————————————————————————————————————	At K	I name of person signing) Of Storing	Jert
	/ yane	or person signing)	