

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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AUG 1 7 2016

R. WHITE



April 27, 2016

BRYON GILL 121 ST CLOUD LN BOCA RATON, FL 33431

SUBJECT: GILL SPORTS BOARDING INC

Ref. Number: P12000033822

We have received your document for GILL SPORTS BOARDING INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L08000035550.

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) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 516A00008746

COVER LETTER

TO: Amendment Section

Division of Corporat	ions			
NAME OF CORPORAT	TION: 6:11	Sports Be	parding	Inc.
DOCUMENT NUMBER	1: P120000	33822		
The enclosed Articles of	Amendment and fee are su	bmitted for filing.		
Please return all correspon	ndence concerning this ma	tter to the following:		
	Bryon	G:11	- <u>-</u>	
	Gill S,	Name of Contact Person Contact Person Firm/ Company	ling I	inc.
	121 Saint	Firm/Company Cloud La Address	<u> </u>	
	Boca Ra	Address ton, FL City/ State and Zip Coo	334	31
 .	,	City/ State and Zip Coo	le	
	G:11	7825 Oa	ol. Lon	1
	E-mail address: (to be u	sed for future annual repor	t notification)	
For further information co	oncerning this matter, plea	se call:		
Bryon.	6:11	at (772 Area C	55	7 - 9811
Name of C	Contact Person	Area C	ode & Daytime	Telephone Number
Enclosed is a check for th	e following amount made	payable to the Florida Dep	artment of State	:
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 File Certificate Certified C (Additional is enclose	of Status Copy I Copy
	g Address ment Section		t Address	
	n of Corporations	Amendment Section Division of Corporations		
P.O. Bo	ox 6327	Clifton Building		

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment

ι	to	
_	Articles of Incorporation of	The state of the s
Gill Spe	rts Boardin	9 15 AMS 47 PM 2: 32
(Name of Corpo	ration as currently filed with	the Florida Dept. of State)
p 12000	0033822	SECREMENT OF SECTION TAILORDS AND THE SECTION OF SECTIO
(Do	cument Number of Corporatio	n (if known)
Pursuant to the provisions of section 607.1006, Flo ts Articles of Incorporation:	orida Statutes, this Florida Pro	fit Corporation adopts the following amendment(s
A. If amending name, enter the new name of th	e corporation:	
Gill Spor	ts Inc.	The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "Cword" chartered," "professional association," or	orp," "Inc," or "Co". A pro	ny," or "incorporated" or the abbreviation of of the openion of the openion of the openion of the openion the
3. Enter new principal office address, if applica Principal office address <u>MUST BE A STREET A</u>		
C. Enter new mailing address, if applicable:	·	
(Mailing address <u>MAY BE A POST OFFICE</u>	<u>BOX</u>)	
D. If amending the registered agent and/or reginew registered agent and/or the new register		ida, enter the name of the
Name of New Registered Agent		
***************************************	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
·		
lew Registered Agent's Signature, if changing hereby accept the appointment as registered ager		cent 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)

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>	John Do	<u>oe</u>	•			
X Remove	<u>v</u>	Mike Jo	nes				v
X Add	<u>sv</u>	Sally Sn	<u>nith</u>				
Type of Action (Check One)	<u>Title</u>		Name			<u>Addres</u> s	
1) Change							
Add							
Remove							
2) Change							
Add					•		
Remove							
3) Change							
Add							
Remove							
4) Change		_					
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Remove							
5) Change			<u></u>				
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Remove	ű.						
6) Change						·,	
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Remove				•			

icles, enter change(s) here: (Be specific)
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·
ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
nument if not contained in the amendment itself:
-

To Whom it May Concern,

I am writing you this letter in regards to changing our name from Gill Sports Boarding INC to Gill Sports INC. We already hold the name of Gill Sports LLC and Gill Sports Boarding INC. We wold like to RELEASE the Gill Sports LLC #L08000035550 name in order to change it to Gill Sports INC. Please see Reference number P12000033822 or Letter Number: 516A00008746.

Best Regards,

Bryon Gill

772-559-9811

The date of each amendment(s) adoption		, if other than the
date this document was signed.		
Effective date if applicable:		
,	(no more than 90 days after amendment file d	ate)
Note: If the date inserted in this block do document's effective date on the Departmen	es not meet the applicable statutory filing requirem at of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the a for approval.	amendment(s)
	by the shareholders through voting groups. The following group entitled to vote separately on the amenda	
"The number of votes cast for the a	nmendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action an	d shareholder
The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder action actio	areholder
Dated	18/16	
Signature	10.11	
selected, by an	president or other officer – if directors or officers ha incorporator – if in the hands of a receiver, trustee, or ciary by that fiduciary)	
	Bryon Gill (Typed or printed name of person signing)	
•	(Typed or printed name of person signing)	
•	President	
	(Title of person signing)	