## P12000034802

, (Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phon	e #)
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## **COVER LETTER**

TQ: Amendment Section To Division of Corporations

NAME OF CORPO	RATION: Blackbeard, Inc.		
	BER: P12000036802	<u></u>	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Robert D. Rykovich (Preside	ent)	
		Name of Contact Person	1
	Blackbeard, Inc.		
		Firm/ Company	
	4400 34th St. N. Ste. K	,	
		Address	
	St. Petersburg, FL 33714		
		City/ State and Zip Code	e
cross	sfitblackbeard@gmail.com		•
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Robert D. Rykovich		317	de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	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 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FHLED
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Blackbeard, Inc.	2015 NOV -9 PH 1.0.
(Name of Corporation as current	
P12000036802	TALLATA
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this is Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	4400 34th St. N. Ste. K
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	St. Petersburg, FL 33714
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4400 34th St. N. Ste. K
	St. Petersburg, FL 33714
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
Name of New Registered Agent	
(Florida st	reet address)
	·
New Registered Office Address:	(City) , Florida(Zip Code)
	(Elly) (Elly)
New Registered Agent's Signature, if changing Registered Agent 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.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Thomas S. Heyward III	4267 48th Ave. S.
Add			St. Petersburg, FL 33711
x Remove			
2) X Change	Р	Robert D. Rykovich	316 8th St. S. #503
Add			St. Petersburg, FL 33701
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			<del> </del>
6) Change			
Add	<del>.</del>		
Remove			

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)  N/ A	(Attach add	ng or adding additional A ditional sheets, if necessar	y). (Be specific)			
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)	NILA					
(if not applicable, indicate N/A)	18/11					
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(if not applicable, indicate N/A)	If an amer	ndment provides for an e	xchange, reclassification	n, or cancellation of	issued shares,	
	provision (if no	is for implementing the a of applicable, indicate N/A	menament it not contai	<u>ned in the amendme</u>	<u>nt itself:</u>	
N/ F			,			
	N/ P					
			·			
		<del>.</del>				

The date of each amendment(s date this document was signed.	) adoption:, if other
Effective date <u>if applicable</u> :	1/01/2015
<u></u>	(no more than 90 days after amendment file date)
<b>Note:</b> If the date inserted in the ocument's effective date on the	is block does not meet the applicable statutory filing requirements, this date will not be liste Department of State's records.
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) e sufficient for approval.
The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
<ul> <li>The amendment(s) was/were action was not required.</li> </ul>	adopted by the incorporators without shareholder action and shareholder
11/01/2	015
Dated Signature	Myla/_
(By sele	a director president or other officer — if directors or officers have not been cted, by an incorporator — if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Robert D. Rykovich, President
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)