

P12000044254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

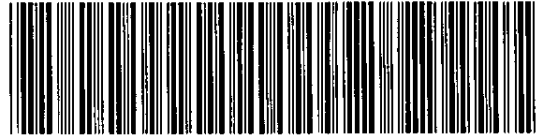
(Business Entity Name)

(Document Number)

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*Amend*

06/23/15--01012--015 \*\*35.00

FILED  
2015 JUN 23 PM 1:17  
TALLAHASSEE FLORIDA

JUN 30 2015  
A RAMSEY

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GUN WORLD OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: P12000044254

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

Please return all correspondence concerning this matter to the following:

KIM ~~WALTUCH~~ WALTUCH

Name of Contact Person

GUN WORLD OF SOUTH FLORIDA, INC.

Firm Company

1700 S. POWERLINE ROAD, SUITE A B

Address

DEERFIELD BEACH, FL 33442

City State and Zip Code

CRAZYMOM711@HOTMAIL.COM

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

For further information concerning this matter, please call:

KIM WALTUCH

Name of Contact Person

at ( 561 ) 212-2292

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

FILED

2015 JUN 23 PM 1:17

GUN WORLD OF SOUTH FLORIDA, INC.

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

PI2000044254

DEPT. OF STATE  
FLORIDA

(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 Article(s) of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N A

*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.L."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

1700 S. POWERLINE ROAD

SUITE A B

DEERFIELD BEACH, FL 33442

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

1700 S. POWERLINE ROAD

SUITE A/B

DEERFIELD BEACH, FL 33442

**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

N A

14 S.E. 4TH STREET, #36

(Florida street address)

New Registered Office Address:

BOCA RATON

Florida 33432

(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*

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; VP 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 T. There is a change. Mike Jones leaves the corporation, Sally Smith is named the VP and S. These should be noted as John Doe PT as a Change, Mike Jones, T as Remove, and Sally Smith, SV as an Add

Example:

Change                      PT      John Doe

Remove                        V       Mike Jones

Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P T D</u>	<u>RANDALL WALTUCH</u>	<u>1700 S. POWERLINE ROAD</u> <u>SUITE A B</u> <u>DEERFIELD BEACH, FL 33442</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P/D</u>	<u>KIM WALTUCH</u>	<u>1700 S. POWERLINE ROAD</u> <u>SUITE A B</u> <u>DEERFIELD BEACH, FL 33442</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>JACOB T. WALTUCH</u>	<u>1700 S. POWERLINE ROAD</u> <u>SUITE A B</u> <u>DEERFIELD BEACH, FL 33442</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>SAMUEL J. WALTUCH</u>	<u>1700 S. POWERLINE ROAD</u> <u>SUITE A/B</u> <u>DEERFIELD BEACH, FL 33442</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
*(Attach additional sheets, if necessary). (Be specific)*

NA

**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 \.1)*

NA

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: N A  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

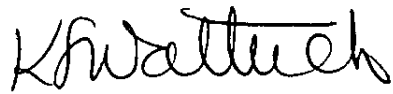
The amendment(s) was were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 JUNE 8, 2015

Signature 

(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)

KIM WALTUCH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)