

Division of Corporations

Page 1 of 1

**P12000076935**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H13000001016 3)))



H130000010163ABCM

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : MCFARLAND, GOULD, LYONS, SULLIVAN & HOGAN,  
Account Number : I19990000015  
Phone : (727) 461-1111  
Fax Number : (727) 461-6430

**FILED**  
2013 JAN -3 AM 14:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**RECEIVED**

13 JAN -2 AM 8:03

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SPECKLED TROUT LANDING INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amend*

JAN 3 2013

T. LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help



January 3, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SPECKLED TROUT LANDING INC  
343 BAYSHORE DRIVE  
PALM HARBOR, FL 34683

SUBJECT: SPECKLED TROUT LANDING INC  
REF: P12000076935

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the corporation name there is no period after Inc.

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.

Thelma Lewis  
Document Specialist Supervisor

FAX Aud. #: H13000001016  
Letter Number: 513A00000117

P.O. BOX 6327 - Tallahassee, Florida 32314

McFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A.  
ATTORNEYS AT LAW

*Serving The Tampa Bay Area For Nearly 60 Years*

DONALD O. McFARLAND  
GARY W. LYONS\*  
CHUCK A. SULLIVAN\*†  
ELWOOD HOGAN, JR.✓  
PHILIP G. DRAGONETTI ▲  
HARMONY J. WIDMAN

\* Certified Arbitrator  
† Member Multi-Million Dollar Advocates Forum  
▲ Board Certified Criminal Trial Attorney  
◆ Florida Supreme Court Certified Circuit Court Mediator  
✓ AV Rated Attorney

REPLY TO: MAIN OFFICE  
311 South Missouri Avenue  
Clearwater, Florida 33756  
Telephone (727) 461-1111  
Facsimile (727) 461-6430  
www.mcfarlandgouldlaw.com

East Lake Office  
3490 East Lake Road, Suite B  
Palm Harbor, FL 34685  
Telephone (727) 771-8900

ED SUAREZ  
Of Counsel



January 3, 2013

TRANSMITTAL BY FAX  
(850) 617-6380

Florida Department of State  
Division of Corporations  
Attention: Thelma Lewis

RE: **SPECKLED TROUT LANDING INC**  
Reference #P12000076935  
Letter Number: 513A00000117

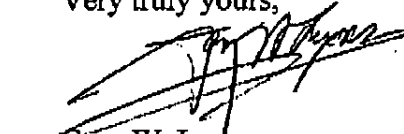
Dear Thelma:

Please find attached the revised Articles of Amendment with regard to the above.

Please call with any questions and/or concerns to same.

Thank you for your cooperation in this matter.

Very truly yours,



Gary W. Lyons  
Attorney at Law

GWL/lbs  
Enclosure

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SPECKLED TROUT LANDING INC**

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of **SPECKLED TROUT LANDING INC**, a Florida corporation (the "Corporation").

1. ARTICLE VII of the Articles of Incorporation of **SPECKLED TROUT LANDING INC** is amended to read as follows:

**ARTICLE VII**

The officers and directors of the corporation are:

T. Richard Bennett                      President/Director  
343 Bayshore Drive  
Palm Harbor, Fl 34683

Jill B. Howard                          Secretary/Director  
369 Bayshore Drive  
Palm Harbor, Fl 34683

Denna V. Taylor Bennett      Treasurer  
343 Bayshore Drive  
Palm Harbor, Fl 34683

2. The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on December 11, 2012.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on December 11, 2012.

  
**T. RICHARD BENNETT, President**

Prepared By:  
McFarland, Gould, Lyons,  
Sullivan & Hogan, P.A.  
Gary W. Lyons, Esq.  
FBN: 0268186  
311 S. Missouri Avenue  
Clearwater, Fl 33756  
(727) 461-1111

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 JAN -3 AM 11:58

FILED