

Division of Corporations

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P12000076935

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

Certificate of Status	0
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Amend

JAN 3 2013
T. LEWIS



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.
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Serving The Tampa Bay Area For Nearly 60 Years

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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

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



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

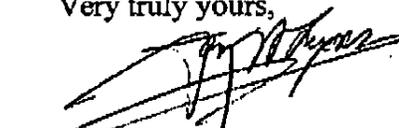
Dear Thelma:

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:

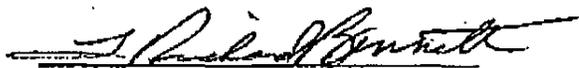
T. Richard Bennett President/Director
343 Bayshore Drive
Palm Harbor, Fl 34683

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

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