

Division of Corporations

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Florida Department of State
Division of Corporations
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SPECKLED TROUT BOATYARD INC**

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January 9, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SUBJECT: SPECKLED TROUT BOATYARD INC
REF: P12000076947

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 by removing the period after the word "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.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000001000
Letter Number: 113A00000590

P.O BOX 6327 - Tallahassee, Florida 32314

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◆ Florida Supreme Court Certified Circuit Court Mediator
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January 9, 2013

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Florida Department of State
Division of Corporations
Attention: Darlene Connell

RE: **SPECKLED TROUT BOATYARD INC**
Reference # P12000076947
Letter Number: 113A00000590

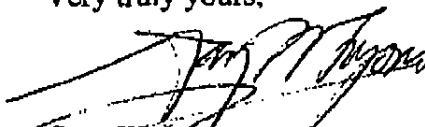
Dear Darlene::

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 BOATYARD 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 BOATYARD INC**, a Florida corporation (the "Corporation").

1. ARTICLE VII of the Articles of Incorporation of **SPECKLED TROUT BOATYARD 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
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TALLAHASSEE, FLORIDA