

P130000002656

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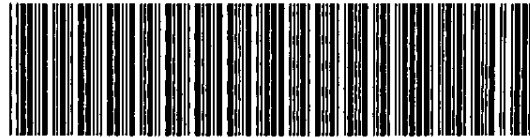
(Business Entity Name)

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TALLAHASSEE, FLORIDA

FEB 18 2013

W. ROBERT

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **Homestead Bait and Tackle, Inc.**

Document Number: **P00000 132656**

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

Please return all correspondence concerning this matter to the following:

Dennis K. Berry

896 North Homestead Boulevard

Homestead, Florida 33030

For further information concerning this matter: please call:

Dennis K. Berry at **(305) 248-8822**

Enclosed is a check for the following amount made payable to the Florida Department of State:

[x] \$35 Filing Fee

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOMESTEAD BAIT AND TACKLE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P13000002656

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Enter new mailing address if applicable: 896 North Homestead Boulevard
Homestead, Florida 33030


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: Dennis K. Berry

New Registered Office Address: 896 North Homestead Boulevard
Homestead, Florida 33030

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment of 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

Type of Action:
(Check one)

	<u>Title</u>	<u>Name</u>	<u>Address</u>
1. Remove	P/D	Ashley B. Cornelius	18475 SW 295 Terrace Homestead, Florida 33030
2. Change	P/D/T	Dennis K. Berry	896 North Homestead Boulevard Homestead, Florida 33030

This is to reflect that Ashley B. Cornelius is removed entirely as an officer or director of the corporation. Dennis K. Berry will serve as the sole officer and director.

The date of each amendment(s) adoption: February 12, 2013

Effective date if applicable: Upon Filing

Adoption of Amendment(s)

[x] 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.

Dated: 2/13/2013

Signature: 
Dennis K. Berry
President/Director