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C. CARROTHERS

## **COVER LETTER**

Division of Corporations			
NAME OF CORPORATION: Shot Bay Co., Inc.			
DOCUMENT NUMBER: UN FYOWY			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Jamie Leigh Gonzalez (Name of Contact Person)			
Shot Bar Co., Inc.			
9200 Bay Harbor Terrace #3A (Address)			
Bay Harbor Islands, FL 33154 (City/State and Zip Code)			
jamiedimartino etahoo.com E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Jamie Leigh Gonzalez at 805-895-7134  (Name of Contact Person) (Area Code) (Daytime Telephone Number)			
(Name of Contact Person) (Area Code) (Daytime Telephone Number)			
Enclosed is a check for the following amount made payable to the Florida Department of State:			
\$35 Filing Fee Securificate of Status Certified Copy (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is Enclosed)			
Mailing Address Amendment Section  Street Address Amendment Section			

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Amendment Section

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

## **Articles of Amendment**

to

Articles of Incorporation of

Shot Bar C	0.,/nc.			
(Name of Corporation as currently filed with the Florida Dept. of State)				
	10W			
(Document Numb	er of Corporation (if known)			
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	s, this Florida Not For Profit Corporation adopts th	e following		
A. If amending name, enter the new name of the corporati	ion:			
Sipster City.	MC.	The new		
name must be distinguishable and contain the word "corporal" "Company" or "Co." may not be used in the name.	tion" or "incorporated" or the abbreviation "Corp.'	or "Inc."		
	,			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<u>n/a</u>			
(1 model of the control of the contr				
		22 ~		
C. Enter new mailing address, if applicable:	:	<b>PH</b>		
(Mailing address MAY BE A POST OFFICE BOX)	nja	<u> </u>		
		S. E		
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a				
Name of New Registered Agent: Jaw		)		
Name of New Registered Agent: 9011	_	2 A		
9200	Bay Harbor Terrule, #	2/4		
New Registered Office Address:				
Bay	Harbor \S\andS, Florida 33 (City) (Zip Code)	154		
1	(City) (Zip Code)			
New Registered Agent's Signature, if changing Registered				
I hereby accept the appointment as registered agent. I am fai	niliar with and accept the obligations of the position	•		
	C. Augustine			

Page 1 of 4

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

X Change X Remove X Add	PT         John D           V         Mike J           SV         Sally S	ones	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove		n la	
2) Change Add		<u> </u>	
Remove 3) Change Add		<u> </u>	
Remove 4) Change Add Remove		- N   a	
5) Change Add		<u> </u>	
Remove  6) Change  Add  Remove		-h/a-	

(attach additional sheets, if necessary). (Be specific)
Good morning, I just want to reiterate that I am changing 2 aspects of my corporation.
change #1: New company I carparate name to: Sipster City, Inc.
Change #2: New registered agent name to: Jamie Leigh Gonzalez
mant you and have a wonderful day!
Warm regards,
tamie Leigh Ganzalez
· · · · · · · · · · · · · · · · · · ·

E. If amending or adding additional Articles, enter change(s) here:

The date of each amendment(s) date this document was signed.	adoption: <u>APVI 125, 2016</u>	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file	date)
Note: If the date inserted in this bedocument's effective date on the I	clock does not meet the applicable statutory filing requestrement of State's records.	uirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were was/were sufficient for appro	adopted by the members and the number of votes carval.	st for the amendment(s)
☐ There are no members or me adopted by the board of dire	mbers entitled to vote on the amendment(s). The ame	endment(s) was/were
Dated	25.16	
have not l	airnean or vice chairman of the board, president or other been selected, by an incorporator – if in the hands of rt appointed fiduciary by that fiduciary)	
	TOMIC LEIGH GON: (Typed or printed name of person s	2d/62 igning)
	President	

(Title of person signing)