

P 18000070702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

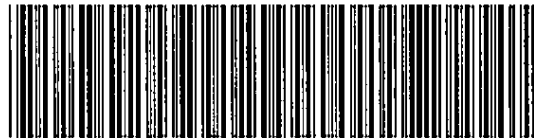
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2018 OCT -5 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FL

C GOLDEN

OCT 17 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Captain's Honey Hole Inc.
DOCUMENT NUMBER: P18000070702

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

Please return all correspondence concerning this matter to the following:

Shawn Phelan
Name of Contact Person

Captain's Honey Hole Inc
Firm/ Company

9659 134th Way
Address

Seminole, FL 33776
City/ State and Zip Code

Captainshoneyhole@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shawn Phelan at (727) 773-6445
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:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

Mailing Address

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

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2018

SHAWN PHELAN
9659 134TH WAY
SEMINOLE, FL 33776

SUBJECT: CAPTAIN'S HONEY HOLE, INC
Ref. Number: P18000070702

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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.

Claretha Golden
Regulatory Specialist II

Letter Number: 618A00019584

RECEIVED
18 OCT -5 AM 10:26
SECRETARY OF
STATE

Articles of Amendment
to
Articles of Incorporation
of
CAPTAIN'S HONEY HOLE, INC

FILED

2018 OCT -5 AM 11:38

(Name of Corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FL

P18000070702

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. 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

Shawn Phelan

9659 134th Way Seminole, FL

(Florida street address)

33776

New Registered Office Address:

9659 134th Way Seminole

(City)

Florida

33776

(Zip Code)

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

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Shawn Phelan

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.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change P Erica Phelan 9659 134th Way
☐ Add Seminole, FL 33776
☒ Remove 727-773-6408
- 2) ☐ Change P Shawn Phelan 9659 134th Way
☒ Add Seminole, FL 33776
☐ Remove 727-773-6445
- 3) ☐ Change VP Joseph Abdo 340 Newberry Place N
☐ Add St. Petersburg, FL 33610
☒ Remove 813-335-2155
- 4) ☐ Change VP Skyler Lambert 9659 134th Way
☒ Add Seminole, FL 33776
☐ Remove 727-773-6840
- 5) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____
- 6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

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

(Attach additional sheets, if necessary). (Be specific)

currently Erica Phelan is President of Captain's Henry Hole and is leaving. Shawn Phelan will be replacing Erica Phelan and Shawn Phelan will be the new President.

currently Joseph Abdo is listed as the VP. Joseph Abdo is leaving the corporation and Skyler Lambert will now be the VP of Captain's Henry Hole, Inc.

Erica Phelan (P) to be removed as P
Shawn Phelan (P) to be added as P
Joseph Abdo (VP) to be removed as VP
Skyler Lambert (VP) to be added as VP

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,

provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: Sept 11, 2018, if other than the date this document was signed.

Effective date if applicable: Sept 11, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ 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.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 9/27/18

Signature

[Signature]
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shawn Phelan

(Typed or printed name of person signing)

President

(Title of person signing)

Dated 9/27/18

Signature

[Signature]

name

Erica Phelan

Page 4 of 4

Title

previous president