## P18000097827

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| (Requestor's Name)                      |           |
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| (City/State/Zip/Phone                   | e #)      |
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| PICK-UP WAIT                            | MAIL      |
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| Certified Copies Certificates           | of Status |
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A-Butler

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CORPO           | Sportsman's Card DRATION:                   | , Inc.   |  |
|-------------------------|---|--|--|
| DOCUMENT NUM            | P18000097827                                |  |  |
|                         |   |  |  |
| The enclosed Article    | es of Amendment and fee are si              | ubmitted for filing.   |  |
| Please return all corr  | respondence concerning this ma              | atter to the following:  |  |
|                         | Suzanne Johnston                            |  |  |
|                         |   | Name of Contact Perso  | n  |
|                         | Sportsman's Card                            |  |  |
|                         |   | Firm/ Company  |  |
|                         | 16400 Tortuga St.                           |  |  |
|                         |   | Address  |  |
|                         | Bokcelia, FL. 33922                         |  |  |
|                         |   | City/ State and Zip Cod  | e  |
|                         | suzanne@jugcreek.com                        |  |  |
|                         | E-mail address: (to be us                   | sed for future annual report                                       | notification)  |
| For further information | on concerning this matter, plea             | se call:   |  |
| Suzanne Johnston        |   | 312  | 217-8214   |
|                         |   | at (   |  |
| Name                    | of Contact Person                           | Area Co  | de & Daytime Telephone Number  |
| Enclosed is a check for | or the following amount made                | payable to the Florida Dep   | artment of State:  |
| \$35 Filing Fee         | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|                         | iling Address                               |  | <u>Address</u>   |
|                         | endment Section ision of Corporations       |  | ment Section   |
|                         | Box 6327                                    |  | n of Corporations  |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

FILED

| portsman's Card, Inc.  |                                |  |
|--|--------------------------------|--|
| (Numa  | of Corporation as aureant      | ly filed with the Florida pept, of State 35            |
| 18000097827  | of Corporation as current      |  |
|  |                                | SECRETARY OF STATE                                     |
|  | (Document Number o             | f Corporation (if known) HASSEE, FL                    |
| ursuant to the provisions of section 607 Articles of Incorporation:  | 1.1006, Florida Statutes, this | Florida Profit Corporation adopts the following amendm |
| If amending name, enter the new n  | name of the corporation:       |  |
|  |                                | The new  |
| ame must be distinguishable and contai.<br>Inc.," or Co.," or the designation "(<br>chartered," "professional association,   | Corp," "Inc," or "Co". 2       |  |
| Enter new principal office address,<br>Principal office address MUST BE A.S.   |                                | N/A  |
| rincipal office address MOST BLAS  | TREET ADDRESS )                |  |
|  |                                |  |
|  |                                |  |
| Enter new mailing address, if appl   |                                | N/A  |
| (Mailing address MAY BE A POST   | OFFICE BOX                     |  |
|  |                                |  |
|  |                                |  |
|  |                                |  |
| If amending the registered agent ar  | nd/or registered office add    | ress in Florida, enter the name of the                 |
| new registered agent and/or the ne   | w registered office address    |  |
| Name of New Registered Agent   | N/A                            |  |
| the state of the s |                                |  |
|  |                                |  |
|  | /T"1 + J                       | • • •  |
|  | (Florida str                   | et address)  |
| New Registered Office Address:   | N/A                            | eer address), Florida (City) (Zip Code)                |

Check if applicable

<sup>☐</sup> The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

| X Change                      | <u>PT</u>    | John Doe    |                 |
|-------------------------------|--------------|-------------|-----------------|
| X Remove                      | <u>V</u>     | Mike Jones  |                 |
| X Add                         | <u>sv</u>    | Sally Smith |                 |
| Type of Action<br>(Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change                     |              |             |                 |
| Add                           |              |             |                 |
| Remove                        |              |             |                 |
| 2) Change                     |              |             |                 |
| Add                           |              |             |                 |
| Remove 3) Change              |              |             |                 |
| Add                           |              |             |                 |
| Remove                        |              |             |                 |
| 4) Change                     |              |             |                 |
| Add                           |              |             |                 |
| Remove                        |              |             |                 |
| 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) |               |
|--|---------------|
| Distribution of Shares: The distribution of the One Thousand (1,000) shares shall be as follows:                             | <del></del>   |
| Steven E. Johnston, President, 400 shares  |               |
| Mitchell Sepaniak, VP, 275 shares  |               |
| Thomas Kahl, VP, 275 shares  |               |
| Cascade FinTech, 50 shares   |               |
|  |               |
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|  |               |
| 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)       |               |
| (у погаррисавіе, таксаве 1474)   |               |
|  | <del></del> - |
|  | <del></del>   |
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|  |               |
|  | , ,,          |
|  |               |
|  | <del></del> . |

|   | March 5, 2021  |
|---|--|
| he date of each amendment(s) ad   | option:, if other than   |
| ate this document was signed. Marc                                      | h 8, 2021  |
| ffective date <u>if applicable</u> :                                    |  |
|   | (no more than 90 days after amendment file date)   |
| ote: If the date inserted in this blocument's effective date on the Dep | ock does not meet the applicable statutory filing requirements, this date will not be listed as partment of State's records.   |
| doption of Amendment(s)   | (CHECK ONE)  |
| The amendment(s) was/were adop<br>action was not required.              | sted by the incorporators, or board of directors without shareholder action and shareholder  |
| The amendment(s) was/were adop<br>by the shareholders was/were suf      | sted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.  |
| The amendment(s) was/were appr  | oved by the shareholders through voting groups. The following statement  |
| must be separately provided for e                                       | ach voting group entitled to vote separately on the amendment(s):  |
| "The number of votes cast for   | or the amendment(s) was/were sufficient for approval   |
| must be separately provided for e                                       | ach voting group entitled to vote separately on the amendment(s):  |
| "The number of votes cast for   | or the amendment(s) was/were sufficient for approval   |
| "The number of votes cast for by  | or the amendment(s) was/were sufficient for approval   |
| "The number of votes cast for by  | or the amendment(s) was/were sufficient for approval  (voting group)  (voting group)  ctor president or other officer – if directors or officers have not been   |
| "The number of votes cast for by  | or the amendment(s) was/were sufficient for approval  (voting group)  (voting group)  (cotor president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court                                 |
| "The number of votes cast for by  Dated                                 | or the amendment(s) was/were sufficient for approval  (voting group)  (voting group)  (ctor. president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court if fiduciary by that fiduciary) |
| "The number of votes cast for by  Dated                                 | or the amendment(s) was/were sufficient for approval  (voting group)  (voting group)  (cotor president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court                                 |
| "The number of votes cast for by  Dated                                 | or the amendment(s) was/were sufficient for approval  (voting group)  (voting group)  (ctor. president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court if fiduciary by that fiduciary) |

(Title of person signing)