P20000005434

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: THE RUSTY SPU	R DECOR & MORE INC	
DOCUMENT NUMI			
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	JEFFREY SMITH		
		Name of Contact Perso	n
	THE RUSTY SPUR DECOR	& MORE INC	
	THE RUSTY SPUR DECC 15275 Collier Blvd. # Naples, FL. 341	он & Моне 201549 19	
	The Rusty Spur ao E-mail address: (to be us	City/ State and Zip Cod	
For further information	a concerning this matter, pleas	se call:	
JEFFREY L.SMITH		at (239	2500339
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divi. P.O.	ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment (o Articles of Incorporation of

2575

THE RUSTY SPUR DECOR & MORE INC	7:34
(Name of Corporation as current	tly filed with the Florida Dept. of State)
P20000005434	•
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," ' "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	190 10TH ST N
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	NAPLES FL 34102
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Remains Hu Same D. If amending the registered agent and/or registered office address many registered agent and/or the new registered office address. Name of New Registered Agent	THE RUSTY SPUR DECOR & MORE 15275 Collier Blvd. #201549 Naples, FL. 54119 Iress in Florida, enter the name of the S:
El add a	rect address)
trioriaa sn	rvei uaaress)
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent thereby accept the appointment as registered agent. I am familiar Signature of New R	
Check if applicable	
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	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) Change	,·-		
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change		···	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	re physical stone address Thank you!
	re physical store address
	Thank you!
	1715-02
	Self Smith
	- JOHN SMITE
	
···	
mendment provides for an exchange, reclassifications for implementing the amendment if not co	ation, or cancellation of issued shares, ontained in the amendment itself:
(not applicable, indicate N/A)	

	03/20/2020		
The date of each amendment(s) date this document was signed.	idoption:		, if other than the
Effective date <u>if applicable</u> :	20/2020		
	(no more than 90 d	lays after amendment file dater	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicab epartment of State's records.	ole statutory filing requirements, this date wil	I not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/were ac action was not required.	opted by the incorporators, or boa	ard of directors without shareholder action and	l shareholder
The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The mufficient for approval.	umber of votes cast for the amendment(s)	
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders throug reach voting group entitled to vo:	gh voting groups. The following statement te separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were s	sufficient for approval	
by			
	(voting group)		
03/20/202 Dated			
seleck	lirector, president or other officer d, by an incorporator – if in the hatted fiduciary by that fiduciary)	- if directors or officers have not been ands of a receiver, trustee, or other court	_
	JEFFREY L. SMITH		
	(Typed or printed nan	ne of person signing)	- -
	TRUSTEE		
	(Title of person signir	ng)	