

Pa 0000039676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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MAR 17 2023

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03/17/23 0100 104 4-17-23

J. HORNE
JUN 3 2023

FILED
2023 MAR 17 AM 11:58
SECRETARY OF
TREASURY
FALL BRASSFIELD, ALA.

February 21, 2023

Amendment Section
Fictitious Name Registration
PO Box 6327
Tallahassee, FL 32314

RE: Caloosa Wholesale Sportsman Supply Inc

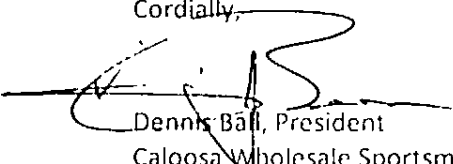
Dear Sir or Madam,

We have multiple changes to corporations and fictitious names that have common ownership so we are mailing them together in hopes they can be processed and approved. Listed below is a list of the enclosed documents and a summary of each.

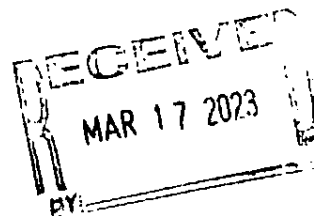
1. Caloosa Wholesale Sportsman Supply, Inc – Articles of Amendment to add Sondra Cue as Secretary and Treasurer.
2. The Rebel Rod Company – Articles of Dissolution.
3. The Rebel Rod Company – Application For Registration of Fictitious Name. Once the Articles of Dissolution are processed the name will be available for this Fictitious Name Registration. Owner of the fictitious name is Caloosa Wholesale Sportsman Supply, Inc.
4. Tight-Lines Tackle – Application For Registration of Fictitious Name. This form is being filed to change ownership of the fictitious name from The Rebel Rod Company to Caloosa Wholesale Sportsman Supply, Inc.

Also enclosed is a check for the filing fee for each form. If you have any questions do not hesitate to contact us.

Cordially,



Dennis Ball, President
Caloosa Wholesale Sportsman Supply, Inc
10921 Kelly Road Suite 5
Fort Myers, FL 33908
Cell 239-234-7407



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CALOOSA WHOLESALE SPORTSMAN SUPPLY INC

DOCUMENT NUMBER: P20000039676

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

Please return all correspondence concerning this matter to the following:

SONDRA CUE

Name of Contact Person

CALOOSA WHOLESALE SPORTSMAN SUPPLY INC

Firm/ Company

10921 KELLY ROAD SUITE 5

Address

FORT MYERS, FL 33908

City/ State and Zip Code

SONDRA@CALOOSATAACKLE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSAN LAROSE

at (239) 437-4673

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

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

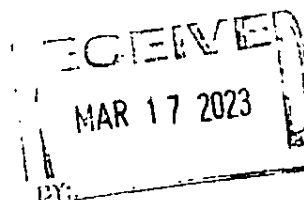
☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



Articles of Amendment
to
Articles of Incorporation
of

CALOOSA WHOLESALE SPORTSMAN SUPPLY INC

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

P20000039676

(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:

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

(Florida street address)

New Registered Office Address:

Florida

(City)

(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.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>S. T</u>	<u>SONDRA CUE</u>	<u>46 NW 1ST WAY</u>
<u>X</u> Add			<u>CAPE CORAL, FL 33993</u>
<u> </u> Remove			
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

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

(if not applicable, indicate N/A)

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

JANUARY 1, 2023

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated ✓ 3.15.23

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)

DENNIS BALL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)