P21000094813

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amend

TILED 2024 SEP -6 PM 12 42

A. RAMSEY SEP 16.2024

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: The Big Tikki Tou	urs	
DOCUMENT NU	D21000004812		
The enclosed Artic	les of Amendment and fee are su	ibmitted for filing.	
Please return all co	rrespondence concerning this ma	atter to the following:	
	Leonard Titone MBA, CPA		
		Name of Contact Person	1
	Oakwood Capital Accounting	g and Tax Advisors LLC	
		Firm/ Company	<u> </u>
	12995 S Cleveland Ave Ste 1	160	
		Address	
	Fort Myers, FL 33907		
		City/ State and Zip Code	•
	rdstull@oakwoodcp.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informa	tion concerning this matter, plea	se call:	
Leonard Titone MI	BA, CPA	at (855	740-1040
Nan	ne of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	☐\$43.75 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)
A D P	failing Address Limendment Section Division of Corporations LO. Box 6327 Callahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

Articles of Amendment Articles of Incorporation of

FILED

2024 SEP -6 PM 12 42

ľ	he	Big	Tiki	Tours	Inc

(Name of Corporation as currently filed with the Florida Dept. of State) P21000094813 (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: NA 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." NΛ B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: NΑ (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) . Florida Na New Registered Office Address: 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. NA Signature of New Registered Agent, if changing

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)

Example:

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	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP/T	Stephanie Rochelle	5142 York CT
Add			Cape Coral, FL 33904
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			<i>.</i> -
6) Change			
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n amendment provides for an exchang	a zaalaccifiaatia.	n on somesticati	am a f 2		
ovisions for implementing the amendn	ent if not contain	ned in the eme	on or issued sn:	ares,	
(if not applicable, indicate N/A)	ient it not contat.	nco in the ante	nument itsen:		
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The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable:</u>	7 20 1 20 1 20 1	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this locument's effective date on the	block does not meet the applicable statutory filing requirements, this date will Department of State's records.	I not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action and	d shareholder
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by NA	n	
Datedon Signature	(voting group)	Arm
(By a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Whitney A Stransky	
	(Typed or printed name of person signing)	
	President Whitney A Stransky	
	(Title of person signing)	

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