

P93000018686

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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JUN 27 2013
R. WHITE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUN 25 PM 12:50

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 11, 2013

EDWARD L. STAHLEY, P.A.
ATTORNEY AT LAW
150-D FORTENBERRY ROAD
MERRITT ISLAND, FL 32952 US

SUBJECT: PASSPORT SPORTS, INC.
Ref. Number: P93000018686

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

THE DOCUMENT FILED CANNOT BE USED TO CHANGE THE REGISTERED AGENT AND MAKE CHANGES TO THE OFFICER/DIRECTOR DETAIL.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Rebekah White
Regulatory Specialist

Letter Number: 413A00014612



FLORIDA DEPARTMENT OF STATE
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Rebekah White
Regulatory Specialist

Letter Number: 413A00014612

RECEIVED
13 JUN 25 AM 8:39
REBEKAH WHITE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Edward L. Stahley, P.A.
Attorney at Law

150-D Fortenberry Road
Merritt Island, FL 32952

TELEPHONE (321) 453-3602
e-mail edstahley@cfl.rr.com

FAX (321) 453-3678

May 28, 2013

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Passport Sports, Inc.
Our File No. 13-31

Dear Sir:

Enclosed find change of Registered Agent form for Passport Sports, Inc., for filing together with my escrow account check in the amount of \$35.00 to cover the cost of same.

With kindest regards, I remain

Very truly yours,

A handwritten signature in black ink, appearing to read "Edward L. Stahley", written in a cursive style.

Edward L. Stahley

ELS/vjr

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Passport Sports, Inc.

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

FILED

13 JUN 25 PM 12:50

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments 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**)

195 Alameda Drive
Merritt Island, FL 32952

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

195 Alameda Drive
Merritt Island, FL 32952

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 David B. Watkins
195 Alameda Drive
(Florida street address)
Merritt Island, Florida 32952
New Registered Office Address: (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

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) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>PST</u>	<u>Keith E. Lawrence</u>	<u>3245 N. Courtenay Parkway</u> <u>Merritt Island, FL 32953</u>
2) <input checked="" type="checkbox"/> Change ___ Add ___ Remove	<u>VP</u>	<u>Emily A. Merbitz</u>	<u>P.O. Box 54038</u> <u>Merritt Island, FL 32954</u>
3) ___ Change <input checked="" type="checkbox"/> Add ___ Remove	<u>P</u>	<u>David B. Watkins</u>	<u>195 Alameda Drive</u> <u>Merritt Island, FL 32952</u>
4) ___ Change <input checked="" type="checkbox"/> Add ___ Remove	<u>S</u>	<u>Gina Marie Watkins</u>	<u>195 Alameda Drive</u> <u>Merritt Island, FL 32952</u>
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

[illegible][illegible]

The date of each amendment(s) adoption: May 28, 2013

Effective date (if applicable): _____
(no more than 90 days after amendment file date)

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 June 21, 2013

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)

David B. Watkins

(Typed or printed name of person signing)

President

(Title of person signing)

CHANGE OF REGISTERED AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT PASSPORT SPORTS, INC., IS ORGANIZED AND QUALIFIED UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT SUITE 166, 3545 N. COURTENAY PARKWAY, MERRITT ISLAND, FLORIDA 32953, BREVARD COUNTY, STATE OF FLORIDA. IT HAS NAMED DAVID B. WATKINS, LOCATED AT 195 ALAMEDA DRIVE, MERRITT ISLAND, FL. 32952, ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. DAVID B. WATKINS OF 195 ALAMEDA DRIVE, MERRITT ISLAND, FL 32952, HAS BEEN ELECTED PRESIDENT AND GINA MARIE WATKINS OF 195 ALAMEDA DRIVE, MERRITT ISLAND, FL 32952, HAS BEEN ELECTED SECRETARY

SIGNATURE:



DAVID B. WATKINS

TITLE: President

DATE: May 28, 2013

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:



DAVID B. WATKINS

DATE: May 28, 2013