

P94000053970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000075081120

06/01/06--01009--004 \*\*35.00

RECEIVED  
06 JUN -1 AM 9:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED  
2006 JUN -1 AM 11:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Amend*

C. Coullette JUN 01 2006

Sonstate Research  
Requester's Name

Address

City/State/Zip

Phone #

656-5454

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. East Lake Fish Camp, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
EAST LAKE FISH CAMP, INC.**

Pursuant to the Florida Statutes, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on July 21, 1994, document number P04000053970.

1. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on April 12, 2006, and have consented to and authorized this Amendment by Action of the Board of Directors on April 12, 2006. Shareholder approval was not required.

A. Article V of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE V - REGISTERED OFFICE AND AGENT**

The registered office of this corporation shall be located at 20 North Eola Drive, Orlando, FL 32801. The registered agent of this corporation at this address shall be Robert L. Harding.

**ACKNOWLEDGMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 17<sup>th</sup> day of May, 2006

Robert L. Harding

B. Article VI of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE VI - BOARD OF DIRECTORS**

The affairs of this corporation shall be conducted by a least one (1) director. The name and address of the Board of Directors shall be:

Tony H. Roper  
P.O. Box 561055  
Orlando, FL 32856

James E. Roper  
P.O. Box 561055  
Orlando, FL 32856

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

FILED  
2006 JUN -1 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 17 day of May, 2006.

**EAST LAKE FISH CAMP, INC.**

By: Tony G. Bell  
Print Name: Tony G. Bell  
President/Director

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17 day of May, 2006, by Tony G. Bell, as President/Director of East Lake Fish Camp, Inc., who is personally known to me (or who has produced \_\_\_\_\_ as identification) and who did/did not take an oath.

(SEAL)

Ann Rodgers  
Notary Public - State of Florida  
My Commission Expires:

