

P97000012571

Requestor's Name

TOM BOUGUS

34 Topplin Drive

Hilton Head, SC 29926

City/State/Zip

Phone #

Office Use Only

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

1. _____
(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

FILED
97 SEP 19 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500002249335--2
-07/28/97--01114--002
*****35.00 *****35.00

000002303410--1
-09/25/97--01072--009
*****8.75 *****8.75

Amend
9-24-97

~~789, 726, 671~~
308
~~789, 648, 664, 1053, 2473,~~
706, 679

Examiner's Initials

LFJ



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1997

Tom Bougus
34 Toppin Drive
Hilton Head, SC 29926

SUBJECT: GREAT SOUTHERN SHOWS, INC.
Ref. Number: P97000012571

We have received your document for GREAT SOUTHERN SHOWS, 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):

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 597A00039768

RECEIVED

97 SEP -8

DIVISION OF CORPORATIONS

Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

September 16, 1997

Debbie Crego
Great Southern Shows, Inc.
P.O. Box 16952
Jacksonville, FL 32245-6952

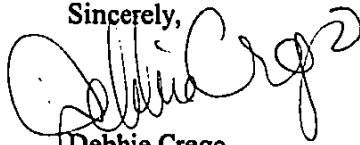
RE: Amendment to Articles of Incorporation

Dear Ms. Jackson:

Thank you for helping me amend my articles of incorporation. I have filled out the forms per your request. Sorry the amendment was filled out incorrectly the first time.

The mailing address of this corporation is 1222 Shackleton Road, Jacksonville, FL 32211. If you need to reach me concerning these changes, please call me at 904-733-4547.

Sincerely,

A handwritten signature in cursive script, appearing to read "Debbie Crego", with a large, stylized flourish at the end.

Debbie Crego
Accountant



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 12, 1997

Tom Bougus
34 Toppin Drive
Hilton Head, SC 29926

Robert Sabourin RD
1222 Shackleton
TAX FL 32211

SUBJECT: GREAT SOUTHERN SHOWS, INC.
Ref. Number: P97000012571

We have received your document for GREAT SOUTHERN SHOWS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please specify which article number you are amending, adding, or deleting.

Please contact the undersigned before making corrections or returning your document to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 197A00045471

You did not enclose my \$35 check

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Great Southern Shows, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI :

Deleted the Name

Tom Bougus

from OFF the Board of
Directors. He is not
an officer; He is not
an owner; and He is

Not on the Corporation
at all. ONLY Robert
Sabourin Belongs in
Article VI.

Robert
Sabourn
is the
President,
Vice President,
Secretary,
& Treasurer.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 19 AM 10:09

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/2/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 16th of September, 19 97

Signature

Robert P. Sabourin President Robert P. Sabourin
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert P. Sabourin
Typed or printed name

President
Title

Return Address: 1222 Shackleton Rd
JAX, FL 32211
904-733-4547
Debbie C. Coo