

P97000027918

(Requestor's Name)

C. Ted French

Attorney At Law
2033 Main St., Ste 304
Sarasota, Florida 34237

(City/State/Zip/Phone #)

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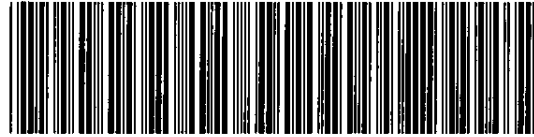
(Business Entity Name)

(Document Number)

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FILED
2008 NOV 12 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2008

C. TED FRENCH, ESQ.
2033 MAIN STREET
SUITE 304
SARASOTA, FL 34237

SUBJECT: NOKOMIS FISHING VENTURES, INC.
Ref. Number: P97000027918

We have received your document for NOKOMIS FISHING VENTURES, 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The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2008 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$150.00 filing fee per year for each year the corporation has been dissolved.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The changes reflected in your document can be made on the reinstatement application.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 708A00052595

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 NOV 12 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOKOMIS FISHING VENTURES, INC.

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

P97000027918

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

KENNETH LISZEWSKI IS NEW SOLE OWNER AND PRESIDENT

THOMAS TEFFENHART AND RON GAUTHIER NO LONGER MEMBERS.

C. TED FRENCH, ATTORNEY AT LAW IS REGISTERED AGENT, HIS

ADDRESS IS 2033 MAIN ST, STE 304, SARASOTA, FL 34237

New address for company 1505 Bayview Dr
Sarasota, FL 34239

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MARCH 29, 2008 ALL AMENDMENTS

Effective date if applicable: MARCH 29, 2008 ALL AMENDMENTS
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

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)

KENNETH LISZEWSKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35