

P97000054500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

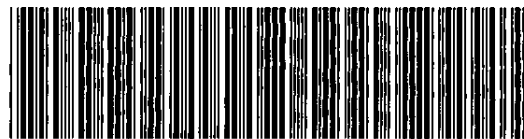
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FILED  
2011 FEB 14 P 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend NC  
Theirs  
2-14-11*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Gulf Coast Supply & Mfg. Inc.

DOCUMENT NUMBER: P97000054500

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Sherrill

Name of Contact Person

Horseshoe Beach Holdings LLC

Firm/ Company

4134 SW 449 ST

Address

Horseshoe Beach Florida 32648

City/ State and Zip Code

john@gulfcoastsupply.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Sherrill

Name of Contact Person

at ( 352 )

498-0778

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2011

*Re:* JOHN SHERRILL  
HORSESHOE BEACH HOLDINGS LLC  
~~4143 SW 449 ST~~ 4134  
HORSESHOE BEACH, FL 32648

SUBJECT: GULF COAST SUPPLY & MANUFACTURING, INC.  
Ref. Number: P97000054500

We have received your document for GULF COAST SUPPLY & MANUFACTURING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A Florida corporation cannot change to a Florida limited liability company by filing articles of amendment pursuant to section 607.1006, Florida Statutes. Enclosed is information regarding converting to a limited liability company should this be the intention of this filing. Please note applicable fees.

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: 611A00001846

RECEIVED

11 FEB 14 PM 8:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: GULF COAST SUPPLY & MFG., INC.

DOCUMENT NUMBER: P97000054500

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN SHERRILL

Name of Contact Person

HORSESHOE BEACH HOLDINGS, INC.

Firm/ Company

4134 SW 449TH STREET

Address

HORSESHOE BEACH, FL 32648

City/ State and Zip Code

john@gulfcoastsupply.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN SHERRILL

Name of Contact Person

at ( 352 )

498-0778

Area Code & Daytime Telephone Number

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Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

GULF COAST SUPPLY & MFG., INC.

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

P97000054500

(Document Number of Corporation (if known))

FILED

2011 FEB 14 P 3:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

HORSESHOE BEACH HOLDINGS, INC.

*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:**

4134 SW 449th Street

(Principal office address **MUST BE A STREET ADDRESS**)

Horseshoe Beach

Florida 32648

**C. Enter new mailing address, if applicable:**

4134 SW 449th Street

(Mailing address **MAY BE A POST OFFICE BOX**)

Horseshoe Beach

Florida 32648

**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:

JOHN SHERRILL

New Registered Office Address:

4134 SW 449th Street

(Florida street address)

Horseshoe Beach

(City)

, Florida 32648

(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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: JANUARY 6, 2011

Effective date if applicable: January 6, 2011 <sup>(date of adoption is required)</sup>  
(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.

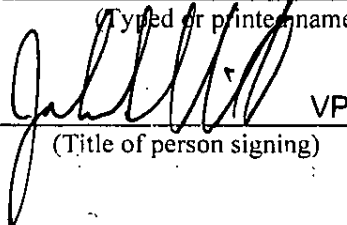
Dated February, 2011

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)

JOHN SHERRILL

(Typed or printed name of person signing)



VP

(Title of person signing)