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PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Na	me)
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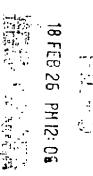
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R. WHITE
FEB 2 8 2018



## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: P and L Enterprise	es of Naples, Inc.			
DOCUMENT NUMB	P02000015115				
The enclosed Articles of	of Amendment and fee are su	abmitted for filing.			
Please return all corres	pondence concerning this ma	itter to the following:			
J	Lisa M. Osborne				
<del>-</del>		Name of Contact Person	n		
1	Naples Boat Mart				
-	Firm/ Company				
8	329 Airport Road North				
-	<u></u> -	Address			
I	Naples, FL 34104				
-		City/ State and Zip Cod	· ·		
losbori	ne@naplesboatmart.com				
	_	sed for future annual report	notification)		
		·			
For further information	concerning this matter, pleas	se call:			
Philip A. Osborne		239 at (	571-5169		
Name of Contact Person			de & Daytime Telephone Number		
Englogad is a shark for	Alon Calling Calling Commence of the		•		
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment of State:		
S35 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)		
Amer Divis P.O. 1	Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301		ment Section in of Corporations Building xecutive Center Circle		

## Articles of Amendment Articles of Incorporation



18 FEB 26 PH 12: 04

οf P and L Enterprises of Naples, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P98000045445 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: (Florida street address) New Registered Office Address: 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: X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jone	<u>es</u>	
X Add	<u>sv</u>	Sally Smit	<u>h</u>	
Type of Action (Check One)	<u>Title</u>	7	lame	Address
1) Change	<u>V</u>	I	Philip E. Osborne	829 Airport Road North
X Add				Naples, FL 34104
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add			·	
Remove				

. <u>If amending or addi</u> (Attach <i>additional sh</i>	ects, if necessary).	(Be specific)	<u> 191 1101 0</u> .		
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	<del></del>	<del></del>	18.4		
If an amendment pr	ovides for an exch	iange, reclassificat	ion, or cancellati	on of issued shar	res.
provisions for impl	ementing the ame:	ndment if not con	lained in the ame	ndment itself:	<del></del>
	le, indicate N/A)				
NA					
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The date of each amendment(s) adoption:	, if other than the
·	
Effective date if applicable:  (no more than 90 days after amendment file date)	<del></del>
(no more than 50 days after amenament file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendmen by the shareholders was/were sufficient for approval.	t(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following states must be separately provided for each voting group entitled to vote separately on the amendment(s):	ment
"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 sharehol action was not required.	der
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
February 20, 2018 Dated	
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 co-appointed fiduciary by that fiduciary)	n urt
Philip A. Osborne	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	