

P99000012139

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☐ WAIT

☐ MAIL

(Business Entity Name)

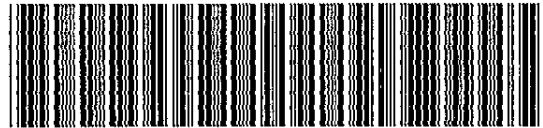
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Amend

FILED
07 OCT 12 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEBRA C. JONES
LEGAL ASSISTANT
DJONES@BODMANLLP.COM
313-656-2519

BODMAN LLP
6TH FLOOR AT FORD FIELD
1901 ST. ANTOINE STREET
DETROIT, MICHIGAN 48226
313-393-7579 FAX
313-259-7777

bodman
ATTORNEYS & COUNSELORS

October 8, 2007

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

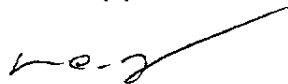
Re: A.C. Charter & Tackle, Inc.

Dear Sir/Madam:

Enclosed for filing is the Articles of Amendment to Articles of Incorporation of A.C. Charter & Tackle, Inc. Also enclosed is a check in the amount of \$43.75 for the filing and certified copy fees.

Do not hesitate to contact me if you have any questions.

Sincerely yours,



Debra C. Jones
Legal Assistant

DCJ/kf
Enclosures

cc: Amanda J. Pontes

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A.C. Charter & Tackle, Inc.

DOCUMENT NUMBER: P99000012139

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

Please return all correspondence concerning this matter to the following:

Debra C. Jones

(Name of Contact Person)

Bodman LLP

(Firm/ Company)

6th Floor at Ford Field, 1901 St. Antoine Street

(Address)

Detroit, MI 48226

(City/ State and Zip Code)

For further information concerning this matter, please call:

Debra C. Jones

(Name of Contact Person)

at (313) 656-2519

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 OCT 12 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.C. Charter & Tackle, Inc.

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

P99000012139

(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)**

ARTICLE III (Shares) shall be deleted in its entirety and replaced by the
language contained in the attachment hereto.

(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)

Please see attachment.

(continued)

The date of each amendment(s) adoption: 8/31/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

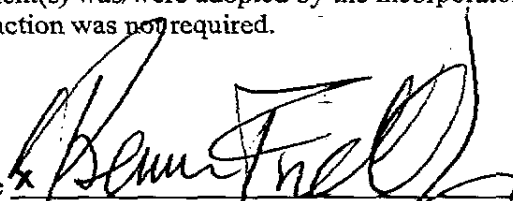
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Benson Ford, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**AMENDMENT TO ARTICLES OF INCORPORATION
OF A.C. CHARTER & TACKLE, INC.**

**ARTICLE III
SHARES**

A. Common Stock. The Corporation has authority to issue a total of two thousand (2,000) shares of common stock, consisting of:

1. One thousand (1,000) shares of common voting stock (the "Common Voting"); and
2. One thousand (1,000) shares of common non-voting stock (the "Common Non-voting").

Immediately upon the effectiveness of this Amendment to Article III of the Articles of Incorporation, each outstanding share of the Corporation's common stock, without further action by the Corporation or the holder hereof, shall be reclassified, changed, and converted into one share of Common Voting. Except with respect to voting rights or as otherwise provided in this article or required by applicable law, all shares of Common Voting and Common Non-voting shall be identical in all respects and shall entitle the holders thereof to the same rights, preferences, and privileges, subject to the same qualifications, limitations, and restrictions, as set forth herein.

B. Voting Rights. Except as otherwise provided in this Section B or as otherwise required by applicable law, the holders of Common Voting shall be entitled to one vote per share on all matters to be voted upon by the Corporation's shareholders, and the holders of Common Non-voting shall have no right to vote on any matters to be voted upon by the Corporation's shareholders.

C. Dividends. As and when dividends are declared or paid with respect to the shares of all common stock, whether in cash, property, or securities of the Corporation, the holders of all Common Voting and the holders of all Common Non-voting shall be entitled to receive such dividends pro rata at the same rate per share; provided that (i) if dividends are declared or paid in shares of Common Voting and Common Non-voting, the dividends payable in shares of Common Voting shall be payable to holders of Common Voting, and the dividends payable in shares of Common Non-voting shall be payable to holders of Common Non-voting; and (ii) if the dividends consist of other voting securities of the Corporation, the Corporation shall make available to each holder of Common Non-voting, at such holder's request, dividends consisting of non-voting securities (except as otherwise required by law) of the Corporation which are otherwise identical to the voting securities.

D. Liquidation. The holders of all Common Voting and the holders of all Common Non-voting shall be entitled to participate pro rata in all distributions to the holders of common stock in any liquidation, dissolution, or winding up of the Corporation.