

P99000081033

FILED

99 OCT -8 AM 9:11

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Robert McCue
4743 Belfast Drive
New Port Richey, FL 34652

500003010215--1
-10/08/99--01083--009
*****43.75 *****43.75

October 6, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of *Bounty Hunter Sportfishing Guide Service, Inc.*

Dear Sir/Madam:

Enclosed please find the following:

1. An original and one (1) copy of Articles of Amendment To Articles of Incorporation of *Bounty Hunter Sportfishing Guide Service, Inc.*;
2. An original Amended Certificate of Designation of Registered Agent/Registered Office; and
3. A check in the amount of \$43.75 for the amendment fee and certified copy fee.

If you find these documents to be in proper form, please file the original and provide the undersigned with a certified copy thereof.

Thanking you for your cooperation, I remain,

Very sincerely yours,

Robert McCue

Robert McCue

*MC Amended
10-18-99
RMS*

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT -8 AM 9:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

BOUNTY HUNTY SPORT FISHING GUIDE SERVICE, 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 I: Corporate Name shall be amended as follows:

The name of this corporation shall be BOUNTY HUNTER SPORTFISHING GUIDE SERVICE, INC.

see attached

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: August 30, 1999

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 5 day of OCTOBER, 19 99.

Signature Robert McCue
(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 McCue

Typed or printed name

President

Title

FILED

99 OCT -8 AM 9:11

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**AMENDED CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: **Bounfy Hunter Sportfishing Guide
Service, Inc.**

2. The name and address of the registered agent and office is:

Robert McCue, 4743 Belfast Drive, New Port Richey, FL 34652

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

Robert McCue

Robert McCue

5/OCT/99

Date