

V28603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

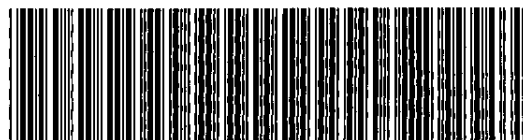
(Business Entity Name)

(Document Number)

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Mr. [Signature]

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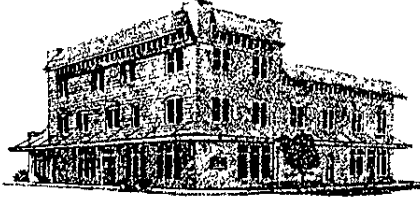
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 19 2010

HARRISON, KIRKLAND, PRATT & MCGUIRE, P.A.

ATTORNEYS AT LAW
1206 Manatee Avenue West
Bradenton, Florida 34205-7518
(941) 746-1167

GEORGE H. HARRISON
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W. NELON KIRKLAND
HUGH E. MCGUIRE, JR.
CHARLES J. PRATT, JR.



Please Reply To:
Post Office Box 400
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

Writer's Direct Fax: (941) 747-0583

November 15, 2010

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation
Document No.: V28603
Name of Corporation: Too Shot, Inc.

Dear Sir or Madam:

Please find enclosed the executed resignation form of Shandi R. Cook, resigning as secretary of Too Shot, Inc. Also enclosed is a form cover letter to go along with the resignation, along with my firm's check in the amount of \$35.00 representing your fee for this service. I would ask that you make this change on the Department's public records and furnish confirmation of this Amendment to me in the enclosed, self-addressed and stamped envelope provided for your convenience.

Thank you for your prompt attention to this matter.

Very truly yours,

HARRISON, KIRKLAND, PRATT
& MCGUIRE, P.A.

W. Nelon Kirkland

WNK:pcb

Enclosure

cc: Too Shot, Inc.
c/o Ms. Laura Cook

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Too Short, Inc.
(Name of Corporation)

DOCUMENT NUMBER: V28603

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

W. Nelson Kirkland
(Name of Person)

Hamson, Kirkland Pratt & McGuire, PA.
(Name of Firm/Company)

1200 Manatee Ave. W.
(Address)

Bradenton, FL 34205
(City/State and Zip Code)

For further information concerning this matter, please call:

W. Nelson Kirkland at (941) 746-1167
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Shandi R. Cook, hereby resign as Secretary
(Title)

of Too Shot, Inc.
(Name of Corporation)

V28603
(Document Number, if known), a corporation organized under the laws of the State of
Florida

Shandi Cook
(Signature of resigning officer/director)

FILED
10 NOV 18 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6127
Tallahassee, Florida 32314