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SECRETARY OF SIGN

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C. Contilette JUL 2 1 2004

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT: NEW CORPOR	ATÉ NAME	
DOCUMENT NUMBER: 22- 385	7631	
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning th	is matter to the following:	
BRIAN W	BAACKE ame of Person)	<u></u>
SUNSHINE BAIT	TAND TACKLE INC. of Firm/ Company)	
4951 OAK	RUN DR (Address)	
SARASOTA P	PL 34243 State/ and Zip Code)	
For further information concerning this matter,	, please call:	
BRIAN W BAACKE (Name of Person)	at (941) 928 (Area Code & Daytime	- 7551 Telephone Number)
Enclosed is a check for the following amount:		
□ \$35 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	Street Address Amendment Section Division of Corporations 409 F. Gaines Street	

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

SUNSHINE BAIT AND TACKLE INC	
(Name of corporation as currently filed with the Florida Dept. of Stat	te)
22-3857631	
(Document number of corporation (if known)	·
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Pr</i> dopts the following amendment(s) to its Articles of Incorporation:	ofit Corporation
IEW CORPORATE NAME (if changing):	
MACKE INSURANCE SERVICES INC. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Contain the word "corporation," "company," or "incorporated" or the abbreviation "Contain the word "corporation," "company," or "incorporated" or the abbreviation "Contain the word "corporation," "company," or "incorporated" or the abbreviation "Contain the word "corporation," "company," or "incorporated" or the abbreviation "Contain the word "corporation," "company," or "incorporated" or the abbreviation "Contain the word "corporation," "company," or "incorporated" or the abbreviation "Contain the word "corporation," "company," or "incorporated" or the abbreviation "Contain the word "corporated" or "incorporated" or	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corporation (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corporated" or the abbreviation of the abbreviation	rp.," "Inc.," or "Co.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Article Number(s)
***************************************	- I
	ECSI 7
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation of issurer implementing the amendment if not contained in the amendment itself: (if no	ed shares, provision
/ · (1)	

(continued)

The date of each amendment(s) adoption: TULY 9th 2004
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after afficient the 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.
Signed this 9th day of JULY , 2004.
Signature Burn W Boock
(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)
BRIAN W BAACKE
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)
(Title of person signing)

FILING FEE: \$35