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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

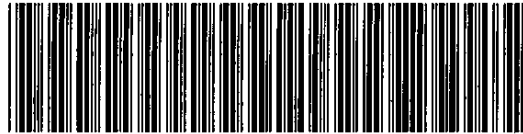
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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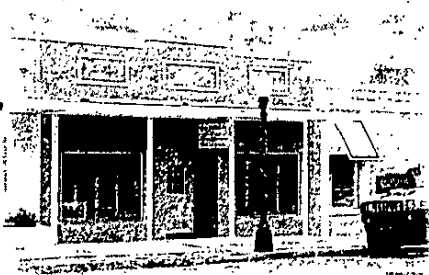


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
SP 1/18



George N. Klimis, P.A.

George N. Klimis, Esquire

27 E. Orange Street

Tarpon Springs, Florida 34689

Phone: 727.943.9551 * Fax: 727.943.9081

e-mail: gpa8@tampabay.rr.com

January 10, 2008

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Assignment of Mark Registration
Articles of Amendment of Dolphin Deep Sea Fishing, Inc.
Articles of Amendment of Fishing Company, Inc.**

Dear Sir/Madam:

Enclosed are the following corporate documents to be filed in the following order:-

- ▶ Assignment of Mark Registration;
- ▶ Duplicate Articles of Amendment of Dolphin Deep Sea Fishing, Inc., and
- ▶ Duplicate Articles of Amendment of Fishing Company, Inc.

Also, enclosed are two (2) checks; one for \$50.00 for the filing of the Assignment of Mark Registration, and the second check for \$70.00 for filing the two (2) Articles of Amendment.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: 
George N. Klimis, Esquire

GNK/bac
Enclosures: As referenced above

**ARTICLES OF AMENDMENT
OF
DOLPHIN DEEP SEA FISHING, INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name and address of the Corporation is: **DOLPHIN DEEP SEA FISHING, INC., 810 DODECANESE BLVD. TARPON SPRINGS, FLORIDA 34689.**

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read after Amendment, as follows:

ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be **JOHN-JOY, INC., 810 DODECANESE BLVD. TARPON SPRINGS, FLORIDA 34689.**

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1006 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

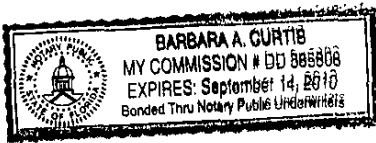
IN WITNESS WHEREOF, the undersigned has executed, adopted and signed these Articles of Amendment on behalf of the Corporation this 10th day of January, 2008.

DOLPHIN DEEP SEA FISHING, INC.

By: 
JOHN G. GEORGIU, President

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 10th day of January, 2008, by **JOHN G. GEORGIU**, President, of **DOLPHIN DEEP SEA FISHING, INC.**, a Florida corporation, on behalf of the Corporation. **JOHN G. GEORGIU** is personally known to me or has produced proper identification and not take an oath.



signed: Barbara A. Curtis
printed: Barbara A. Curtis
Notary Public - State of Florida