

372351

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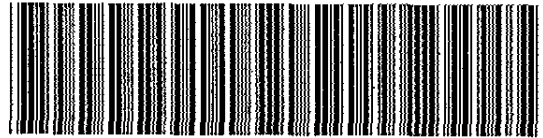


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: International Gamefisherman, Inc.

DOCUMENT NUMBER: 372351

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

Please return all correspondence concerning this matter to the following:

Brian C. Perlin, Esq.

(Name of Contact Person)

Brian C. Perlin, P.A.

(Firm/ Company)

201 Alhambra Circle, #503

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brian C. Perlin

(Name of Contact Person)

at ( 305 ) 443-3104

(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

BRIAN C. PERLIN

ATTORNEY AT LAW  
201 ALHAMBRA CIRCLE  
SUITE 503  
CORAL GABLES, FLORIDA 33134

FLORIDA BAR BOARD CERTIFIED  
WILLS, TRUSTS & ESTATES

TELEPHONE (305) 443-3104  
FAX (305) 443-0106

January 31, 2007

Florida Department of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir or Madam:


Enclosed please find the following:

- a) Cover letter with Articles of Amendment to Articles of Incorporation of International Gamefisherman, Inc., in duplicate and Letters of Administration showing the executors' authority to request the name change
- b) Cover letter with Articles of Amendment to Articles of Incorporation of Good Fishing, Inc., in duplicate and Letters of Administration showing the executors' authority to request the name change.
- c) Two checks in the amount of \$52.50.

Please record the Articles of Amendment to Articles of Incorporation of International Gamefisherman, Inc., **before** you record the Articles of Amendment to Articles of Incorporation of Good Fishing, Inc.

If you should have any questions regarding the enclosed, please do not hesitate to call me.

Very truly yours,

  
Brian C. Perlin

BCP/lp

Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

International Gamefisherman, Inc.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

372351

(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):**

Happy Days Fishing, Inc.

(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)**

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(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)

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(continued)

The date of each amendment(s) adoption: 11-30-2006

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

x Lisa H. Joyner x Amy H. Neu  
(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)

Lisa H. Joyner

Amy H. Neu

(Typed or printed name of person signing)

Personal Representatives Estate of James John Hardie III

(Title of person signing)

FILING FEE: \$35