

H19987

LAW OFFICES
AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Reply To: Cocoa P.O. Box

Richard S. Amari
Nicholas B. Bangos
Kohn Bennett
Bradly Roger Bettin, Sr.
Carla Neeley Freitag
Anthony A. Garganese *
Mitchell S. Goldman
J. Wesley Howze
Matthew J. Monaghan
Mark S. Peters
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Mariner Square
96 Willard Street, Suite 302
P.O. Box 1807
Cocoa, Florida 32923-1807
Telephone (407) 639-1320
Fax (407) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (407) 259-6611
Fax (407) 259-6624

* Board Certified City, County, & Local Government Law

August 3, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
AUG - 5 PM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **CAPTAIN JACK'S TACKLE & MARINE SUPPLY, INC.**

800002951468--6
-08/05/99--01062--002
*****43.75 *****43.75

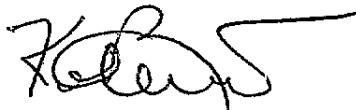
Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Amendment for the above Florida corporation, changing its name to **C. J.'s REEL PARTS AND SERVICE, INC.**, along with my trust account check in the amount of \$43.75, for payment of the following:

| | |
|---------------------|---------|
| Filing Fee: | \$35.00 |
| Certified Copy Fee: | \$ 8.75 |

Please file the enclosed Articles of Amendment and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,


Kohn Bennett, Esquire

KB/edr
Enclosures

N/c.

V. SHEPARD AUG 12 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAPTAIN JACK'S TACKLE & MARINE SUPPLY, INC.**

FILED

99 AUG -5 PM 4: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **CAPTAIN JACK'S TACKLE & MARINE SUPPLY, INC.** is amended to read as follows:

**ARTICLE I
NAME**

The name of the corporation is **C. J.'s REEL PARTS AND SERVICE, INC.**

2. The foregoing amendment was adopted by written consent dated August 2, 1999, signed by all of the shareholders of this corporation pursuant to Section 607.0704 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 2nd day of August, 1999.


JACK B. RINEHART, President


MARGARET B. RINEHART, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 2nd day of August, 1999, by **JACK B. RINEHART** and **MARGARET B. RINEHART**, President and Secretary, respectively, of **CAPTAIN JACK'S TACKLE & MARINE SUPPLY, INC.**, who are personally known to me.


NOTARY PUBLIC

