

L33048

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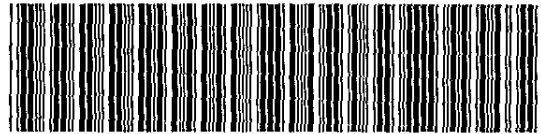
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Amend.
V5
6-7-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DON'S BAIT AND TACKLE, INC.

DOCUMENT NUMBER: L33048

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

Please return all correspondence concerning this matter to the following:

GINA M. AMADOR

(Name of Contact Person)

JOHN P. MAAS, ATTORNEY AT LAW

(Firm/ Company)

44 NE 16th Street

(Address)

Homestead, FL 33030

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GINA M. AMADOR

(Name of Contact Person)

at (305) 247-7132 Ext 16

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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(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
409 E. Gaines Street
Tallahassee, FL 32399

THIS INSTRUMENT PREPARED BY:
JOHN P. MAAS, ESQUIRE
FLORIDA BAR NO: 435910
44 NE 16 Street
Homestead, Florida 33030

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN -7 AM 11:29

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DON'S BAIT AND TACKLE, INC.,
A Florida Corporation**

DOCUMENT NUMBER L33048

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST: ARTICLE V., INITIAL RESIDENT AND REGISTERED
OFFICE AND AGENT:** This Article shall be amended to read as follows:

The street address of the resident and registered office of this Corporation is 30710 S. Federal Highway, Homestead, Florida 33030, and the name of the resident agent and registered agent of this Corporation at that address is ASHLEY CORNELIUS.

SECOND: ARTICLE VI., INITIAL BOARD OF DIRECTORS: This Article shall be amended to read as follows:

The name and address of the Director of this Corporation is:

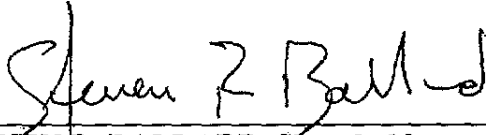
ASHLEY CORNELIUS
30710 S. Federal Highway
Homestead, FL 33030

THIRD: This Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

DATED this 15th day of JUNE, 2005.

DON'S BAIT AND TACKLE, INC.
By: Steven R Ballard
STEVEN R. BALLARD, President

The undersigned constitute all of the Shareholders of the above-named Corporation and consent to this Article of Amendment:



STEVEN R. BALLARD, Shareholder