

N14000010795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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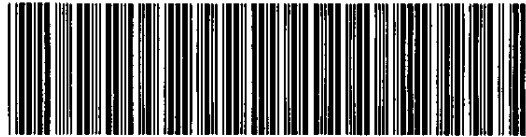
(Business Entity Name)

(Document Number)

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15 APR 15 PM 2:55
SCOTT AUSTIN STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: How To Fish, Inc.

DOCUMENT NUMBER: N1400010795

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

Please return all correspondence concerning this matter to the following:

Chris Lim

(Name of Contact Person)

A.I.M Law, P.A.

(Firm/ Company)

2860 Delaney Ave, Unit 8163

(Address)

Orlando, FL 32856

(City/ State and Zip Code)

Chris.Lim.Law@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Lim at 407 925-4858

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
15 APR 15 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

How To Fish, Inc.

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

N1400010795

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

606 Heatherton Village

Altamonte Springs, FL 32714

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>A.I.M. Law, PA</u>	<u>PO Box 568163</u> <u>Orlando, FL 32856</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Chris Lim</u>	<u>PO Box 568163</u> <u>Orlando, FL 32856</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article III

THIS CORPORATION IS FORMED EXCLUSIVELY FOR CHARITABLE
PURPOSES SUCH AS POVERTY RELIEF, DISASTER ASSISTANCE,
MEETING ELDERLY NEEDS, RELIGIOUS, SCIENTIFIC, EDUCATIONAL
AND SERVICES THAT BENEFIT THE COMMUNITY PUBLIC INTEREST.

Article IX

UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE
DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING
OF SECTION 501 (C) (3) OF THE INTERNAL REVENUE CODE, OR
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE,
OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR
TO A STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE.
ANY SUCH ASSETS NOT DISPOSED OF BY A COURT OF
COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE
OF THE ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH
PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT
SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY
FOR SUCH PURPOSES.