

P00000018980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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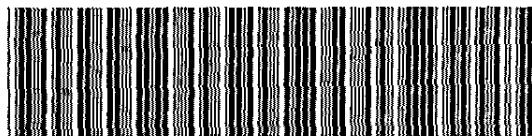
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000018980  
W/322 8-10-04

# TAX ADVANTAGE

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JAMES K. REESE, EA

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1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

August 4, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

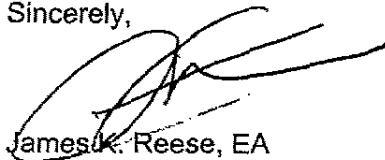
Re: Articles of Amendment – Florida Tackle & Seafood, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:

(2) Copies of Articles of Amendment  
Check for \$35.00

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
FLORIDA TACKLE & SEAFOOD, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendments adopted: FLORIDA TACKLE & SEAFOOD, INC.** adopts the name change to:

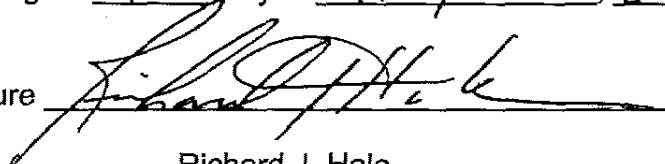
**SOUTHEAST TACKLE & MARINE, INC.**

**SECOND:** The effective date of these amendments is the 1st of July, 2004.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 4 day of Aug., 2004

Signature



Richard J. Hale

President

SECRETARY OF STATE  
ALACHUA COUNTY, FLORIDA

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