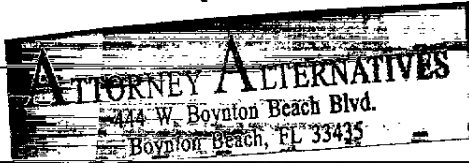


P00000025007

Requester's Name



City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -3 AM 8:08

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 400004621664--0
(Corporation Name) (Document #) -10/03/01--01045--012
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend
V SHEPARD OCT 10 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RED EYE TROLLING LURES, INC.

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

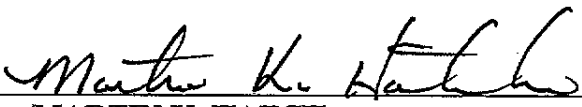
FIRST: Amendment(s) adopted: Article Number 1, Principal Address of the corporation shall be changed to:

146 Bobwhite Rd.
Royal Palm Beach, FL 33411

Amendment(s) adopted: Article Number 7, Registered Agent:
Attorney Alternatives, Inc. shall be removed as Registered Agent and replaced with:

MARTIN K. HATCHER
146 Bobwhite Rd.
Royal Palm Beach, FL 33411

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


By: **MARTIN K. HATCH**
Registered Agent

Amendment(s) adopted: Article Number 8, Directors:
Robert Hatcher shall be removed as a Director. The sole directors shall be:

MARTIN K. HATCHER
146 Bobwhite Rd.
Royal Palm Beach, FL 33411

GLENN A. TAFT
146 Bobwhite Rd.
Royal Palm Beach, FL 33411

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: September 16, 2001.

FOURTH: Adoption of Amendment:

- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
☐ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by n/a
(voting group)

Signed this 26 day of SEPTEMBER, 2001

BY: Martin K. Hatcher
MARTIN K. HATCHER - VP / Director

BY: Glenn A. Taft
GLENN A. TAFT - President / Director