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Requester's Name

DK LURES  
PO BX 5262  
DELTONA FL 32728-5262

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

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**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

FILED  
00 OCT -6 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS OCT 10 2000

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
DK LURES, INC.

FILED  
00 OCT -6 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Amendment Adopted:

Article VIII. The names and post office addresses of the Board of Directors and Officers of this Corporation are as follow:

|                 |   |
|-----------------|---|
| President:      | <b>ERICA D. MANN-BEAUCHEMIN</b><br>843 Bright Meadow Drive<br>Lake Mary, FL 32746 |
| Vice-President: | <b>JUDITH A. FLEISCHER</b><br>4514 Doris Drive<br>New Smyrna Beach, FL 32169      |
| Secretary:      | <b>DANIEL BEAUCHEMIN</b><br>843 Bright Meadow Drive<br>Lake Mary, FL 32746        |
| Treasurer:      | <b>KENNETH H. FLEISCHER</b><br>4514 Doris Drive<br>New Smyrna Beach, FL 32169     |

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

Article IX: Subscribers. The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agree to take, and the Value of the consideration paid thereof are as follows:

| <u>Name:</u>             | <u>Address:</u>                              | <u>No of amount of shares paid</u> |
|--------------------------|--|------------------------------------|
| Erica D. Mann-Beauchemin | 843 Bright Meadow Dr.<br>Lake Mary, FL 32746 | 250 shares                         |


|                      |                            |            |
|----------------------|----------------------------|------------|
| Judith A. Fleischer  | 4514 Doris Drive           | 250 shares |
|                      | New Smyrna Beach, FL 32169 |            |
| Daniel Beauchemin    | 843 Bright Meadow Dr.      | 250 shares |
|                      | Lake Mary, FL 32746        |            |
| Kenneth H. Fleischer | 4514 Doris Drive           | 250 shares |
|                      | New Smyrna Beach, FL 32169 |            |

THIRD: The date of each amendments' adoption: September 25, 2000

FOURTH: Adoption of Amendment:

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of September, 2000

Signature:   
President / Incorporator