

HAWKINS, HAWKINS & BURT

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

501 SOUTH RIDGEWOOD AVENUE

DAYTONA BEACH, FLORIDA 32114-4986

TELEPHONE: (904) 252-4499

FAX: (904) 258-1311

DONALD E. HAWKINS, P.A.

DAVID A. BURT, P.A.

Of Counsel:

ALFRED E. HAWKINS

BRUCE G. GABLER, ADMITTED IN
PENNSYLVANIA ONLY-EMPHASIS IN FEDERAL TAXATION

January 2, 2001

600003523606--0
-01/04/01--01089--007
*****35.00 *****35.00

Florida Department of State
Division of Corporations
ATTN: AMENDMENT SECTION
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation
Blue Water Tackle, Inc.; Document No. P00000114854

Enclosed for processing please find the Articles of Amendment to Articles of Incorporation of Blue Water Tackle, Inc. This is intended to change the name of the corporation to Bluewater Tackle, Inc. and the registered agent from UCC Filing & Search Services, Inc. to Donald E. Hawkins, Esquire.

This firm's check in the amount of \$35.00 is enclosed to cover your cost.

Very truly yours,
HAWKINS, HAWKINS & BURT



Laura L. Arcangioli, Legal Assistant to
DONALD E. HAWKINS, P.A.

cc: UCC Filing & Search Services, Inc. (Cust. No. AT4498)
Mr. & Mrs. David L. Rogers

CM
P00 000114854
Not a record
1-4-01
308

FILED
01 JAN -4 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BLUE WATER TACKLE, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

RE: ARTICLE I. NAME

AMENDMENT TO CHANGE THE NAME OF THE CORPORATION FROM:

BLUE WATER TACKLE, INC.

TO

BLUEWATER TACKLE, INC.

* RE: ARTICLE IV. AMENDMENT TO CHANGE REGISTERED AGENT FROM UCC Filing & Search Services, Inc. to: Donald E. Hawkins, Esquire

* SEE ATTACHED ACCEPTANCE
OF REGISTERED AGENT

Florida Bar No. 137392
501 South Ridgewood Avenue
Daytona Beach, FL 32114
(904) 255-4499

Article VI. DIRECTORS

CHANGE ONLY THE ADDRESSES OF EACH DIRECTOR TO: 1096 NORTH U.S. 1,
Ormond Beach, FL 32136

FILED
01 JAN - 4 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: immediately

Dec 28, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of December, 2000

Signature X David L Rogers, DAVID L. ROGERS, PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Typed or printed name

Title

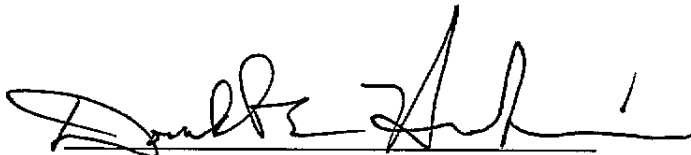
FILED
01 JAN -4 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Re: Bluewater Tackle, Inc.
Document No. P00000114854

Date: January 2, 2001

Having been named as registered agent and to accept service of process for Bluewater Tackle, Inc, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

A handwritten signature in black ink, appearing to read 'Donald E. Hawkins', written over a horizontal line.

DONALD E. HAWKINS, ESQUIRE
FLORIDA. BAR NO. 137392

HAWKINS, HAWKINS & BURT

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

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TELEPHONE: (904) 252-4479

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DAVID A. BURT, P.A.

Of Counsel:
ALFRED E. HAWKINS
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Laura L. Arcangioli, Legal Assistant to
DONALD E. HAWKINS, P.A.

cc: UCC Filing & Search Services, Inc. (Cust. No. AT4498)
Mr. & Mrs. David L. Rogers

OK
P00 000114854
NC+Amend
1-4-01
306

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO
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501 South Ridgewood Avenue
Daytona Beach, FL 32114
(904) 255-4499
- * SEE ATTACHED ACCEPTANCE
OF REGISTERED AGENT

Article VI. DIRECTORS

CHANGE ONLY THE ADDRESSES OF EACH DIRECTOR TO: 1096 NORTH U.S. 1, UNIT 1
Ormond Beach, FL 32174

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of December, 2000

Signature

David L. Rogers

, DAVID L. ROGERS, PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Typed or printed name

Title

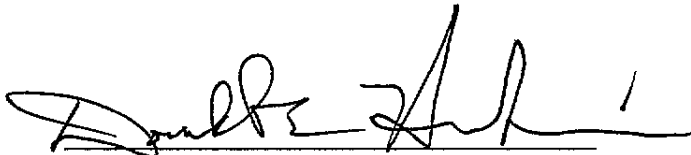
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DONALD E. HAWKINS, ESQUIRE
FLORIDA. BAR NO. 137392