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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL - 1 PM 4:06

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Amend +  
N/C

T BROWN JUL - 7 2005



✓ *Income Tax Service*  
✓ *Financial & Insurance Services*  
✓ *Accounting & Bookkeeping Services*

320 Osceola Avenue  
Jacksonville Beach, FL 32250  
Phone 904/241-2533  
Fax: 904/241-1604  
[www.triplechecktax.com](http://www.triplechecktax.com)

June 28, 2005

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: **WOOD-JAM MANAGEMENT, INC.**

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the name and officers** of the above referenced corporation. Check #10273 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.  
320 Osceola Avenue  
Jacksonville Beach, FL 32250

Sincerely,

A handwritten signature in black ink, appearing to read 'Heather Copeland', with a stylized flourish at the end.

Heather Copeland

Enclosures:  
Articles- 1 set of 1  
Check #10275

**ARTICLES OF AMENDMENT  
OF  
WOOD - JAM MANAGEMENT, INC.**

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05 JUL -1 PM 4:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is:

**WOOD - JAM MANAGEMENT, INC.**

**ARTICLE II - TEXT**

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name and officers of the corporation.**

**ARTICLE III- NATURE OF BUSINESS**

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

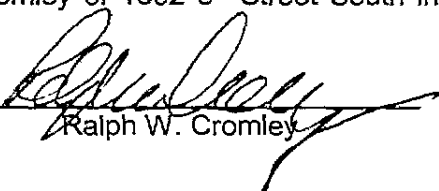
**ARTICLE IV - NEW NAME**

The new name of the corporation shall be: **AMPHIBIOUS SPORTSWEAR, INC.**

**ARTICLE V - REGISTERED AGENT**

The registered agent will remain to be Ralph W. Cromley of 1502 8<sup>th</sup> Street South in Jacksonville Beach, Florida 32250.

Signature

  
Ralph W. Cromley

## **ARTICLE VI - OFFICERS**

The officers of the corporation are:

Ralph W. Cromley  
D/P/S/T

1502 8<sup>th</sup> Street South  
Jacksonville Beach, Florida 32250

Michael Strub  
VP

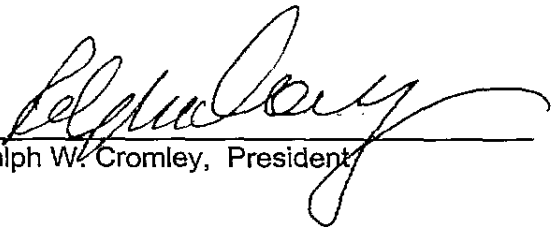
12315 Hawk Stowe Lane  
Jacksonville, Florida 32225

## **ARTICLE VII – AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on June 24, 2005.

## **ARTICLE VIII – EFFECTIVE DATE**

The effective date of this Amendment shall be June 24, 2005.



Ralph W. Cromley, President