P01000096735

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Document Number)

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TALLAHASSEE, FLORIDA

10/26/06--01032--002 **52.50

Amend

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Garber, Hooley & Holloway, LLP
A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

700 ELEVENTH STREET SOUTH
SUITE 202
NAPLES, FLORIDA 34102
PHONE: (239) 774-1400 • FAX: (239) 774-6687

DAVID F. GARBER, ESQ.
BOARD CERTIFIED CIVIL TRIAL LAW
ADMITTED IN FL & VA

JOHN F. HOOLEY, ESQ.
BOARD CERTIFIED CIVIL TRIAL LAW
BOARD CERTIFIED BUSINESS LITIGATION

JOHN HOLLOWAY, ESQ.

October 25, 2006

Via Fedex
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Jack's Bait Shack, Inc.
Document Number P01000096735

Dear Sir or Madam:

Regarding the above-referenced Corporation, enclosed please find the following:

- An original form for filing Articles of Amendment;
- A copy of Waiver of Notice of Special Joint Meeting of All Shareholders, Officers and Directors dated October 25, 2006;
- A copy of Minutes of Special Meeting of the Directors, Officers and Shareholders dated October 25, 2006; and
- Our check in the amount of $52.50 made payable to the Florida Department of State.

Kindly issue a Certificate of Status at your earliest convenience and mail the same back to us in the enclosed self-addressed prepaid Fedex envelope.

We greatly appreciate your assistance in this matter and please do not hesitate to contact our office with any questions or comments.

Sincerely yours,

Tiyana Grelyte for
John Holloway

JH/lg
Enclosures

Signed in his absence to avoid delay

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jack's Bait Shack, Inc.

DOCUMENT NUMBER: P01000096735

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Holloway, Esquire
(Name of Contact Person)

Garber, Hooley & Holloway, LLP
(Firm/ Company)

700 Eleventh Street South, Suite 202
(Address)

Naples, Florida 34102
(City/ State and Zip Code)

For further information concerning this matter, please call:

John Holloway, Esquire at (239) 774-1400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☑ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 OCT 26 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jack's Bait Shack, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000096735

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

1. Adding an Officer: Julia Richards, Vice President, 975 Imperial Golf Course Blvd., #101, Naples, Florida 34110

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: October25 2006

Effective date if applicable: October25 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature ______________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gregory Koogle
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35