

PO2000125056

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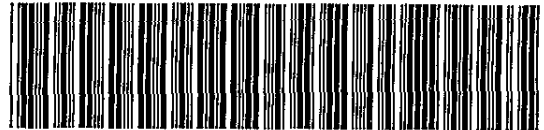
(Business Entity Name)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JERRY'S FISHING INC

(Present Name)

P02000125056

(Document Number of Corporation (If known))

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

ARTICLE II - CHANGE OF ADDRESS - 7550 PARK BLVD
PINELLAS PARK, FL 33781

ARTICLE VII - DELETION OF OFFICER - JERRY MCRAE, P

ADDITION OF OFFICER - JOHN CREOLE, PTS
7550 PARK BLVD
PINELLAS PARK, FL 33781

ADDITION OF OFFICER - KENNETH J SCHULTZ, VP
200 BEACH WAY AVE
NEW SMYRNA BEACH, FL 32169

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: NOVEMBER 4TH, 2003

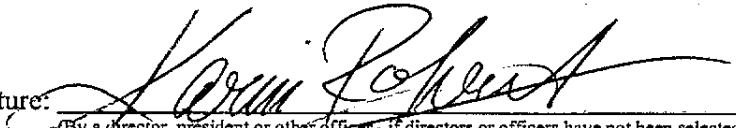
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 6TH day of NOVEMBER, 2003

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.)

KARIN ROHRET, ROHRET & ASSOCIATES INC
(Typed or printed name of person signing)

Authorized representative of Jerry McRae and John Creole
(Title of person signing)

FILING FEE: \$35