

P02000125056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

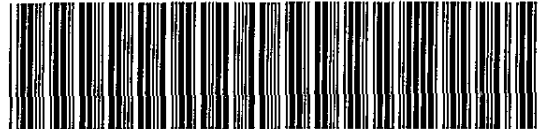
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03 DEC 11 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JERRY'S FISHING INC

**DOCUMENT NUMBER:** P02000125056

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

Please return all correspondence concerning this matter to the following:

KARIN ROHRET

(Name of Person)

ROHRET & ASSOCIATES INC

(Name of Firm/Company)

12615 WALSINGHAM RD # A/B

(Address)

LARGO, FL 33774

(City/State/and Zip Code)

For further information concerning this matter, please call:

KARIN ROHRET

(Name of Person)

at ( 727 ) 593-5953

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Articles of Amendment to  
Articles of Incorporation of

**JERRY'S FISHING INC**

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

**P02000125056**

(Document number of corporation, if known)

FILED  
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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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.")

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

**ARTICLE II - Address Correction: Mailing and Principal address change**

**New Address:** 4870 - 66<sup>th</sup> Street N  
Pinellas Park, FL 33781

**ARTICLE VII - Address Correction: Officer John Creole**

**New Address:** 4870 - 66<sup>th</sup> Street N  
Pinellas Park, FL 33781

(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)

(continued)

The date of each amendment(s) adoption: NOVEMBER 22<sup>ND</sup>. 2003

Effective date, if applicable: NOVEMBER 22<sup>ND</sup>. 2003  
(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):*

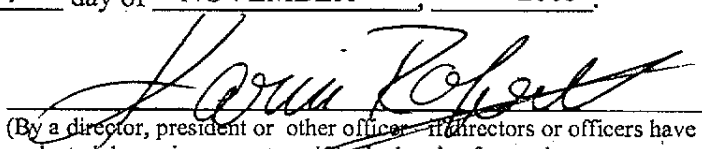
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ 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.

Signed this 22<sup>ND</sup> 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 John Creole  
(Title of person signing)

**FILING FEE: \$35**