

PO3000015435

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(Address)

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(City/State/Zip/Phone #)

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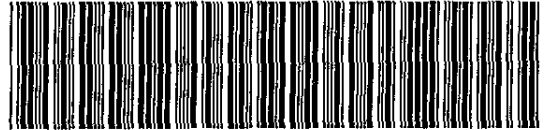
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TALLAHASSEE, FLORIDA

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FUENTES & KREISCHER, P.A.

ATTORNEYS AT LAW
1407 WEST BUSCH BOULEVARD
TAMPA, FLORIDA 33612

LAWRENCE E. FUENTES
ALBERT C. KREISCHER, JR.

TELEPHONE
(813) 933-6647

TELECOPIER
(813) 932-8588

July 23, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Millers Marina, Inc.
Corporate Number: P03000015435

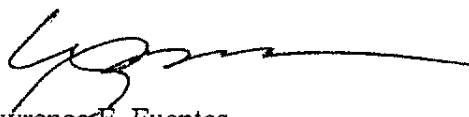
Gentlemen:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Millers Marina, Inc., changing the corporate name back to Boca Grande Bait & Tackle, Inc.

Also, enclosed is our check in the amount of \$35.00 to cover the filing fee.

Thank you and if anything further is needed, please advise.

Sincerely,


Lawrence E. Fuentes

LEF:wgs
Enclosures
cc: Mr. Aaron Diaz

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLERS MARINA, INC.

P03000015435

Document Number of Corporation

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

ARTICLE I

The name of this corporation shall be **Boca Grande Bait & Tackle, Inc.**

SECOND: The date of this amendment is: July 15, 2004.

THIRD: 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 _____."

☐ 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 on this 15th day of July, 2004.

WITNESSES:

MILLERS MARINA, INC.

Jamie L. Curry
Jamie L. Curry
Lynn Sherrard
Lynn Sherrard

By: Aaron Diaz
Aaron Diaz, President

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 19th day of July, 2003, by Aaron Diaz, President of Millers Marina, Inc., who is personally known to me or who produced _____ as identification.



Jamie Curry
Commission #DD168451
Expires: Dec 02, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Jamie Curry
NOTARY PUBLIC.
My Commission Expires

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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