

P03000015435

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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  
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(813) 933-6647

TELECOPIER  
(813) 932-8588

November 26, 2003

VIA FEDERAL EXPRESS

Ms. Karen Gibson  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Boca Grande Bait & Tackle, Inc.  
Ref Number: P03000015435

Dear Ms. Gibson:

This will confirm our telephone conversation of this afternoon in which you agreed that our previously submitted Amendment so as to change the name of Boca Grande Bait and Tackle, Inc. to Millers Marina, Inc., was rejected in error. Therefore, pursuant to your instruction, I am resubmitting the package that you returned to me for filing. You also confirmed that you had our filing fee of \$35.00 and that we did not need to send additional funds. You also confirmed that this filing would be effective as of November 17, 2003. Thank you very much.

Sincerely,



Lawrence E. Fuentes

LEF:wgs  
Enclosures  
cc: Mr. Aaron Diaz



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 19, 2003

LAWRENCE E. FUENTES  
FUENTES & KREISCHER, P.A.  
1407 WEST BUSCH BLVD.  
TAMPA, FL 33612

SUBJECT: BOCA GRANDE BAIT & TACKLE, INC.  
Ref. Number: P03000015435

We have received your document for BOCA GRANDE BAIT & TACKLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

THE EXISTING TRADEMARK CONFLICTS WITH THE REQUESTED CORPORATE NAME.

THE DATE OF ADOPTION IN PART THIRD MUST BE ON OR BEFORE THE DATE OF SIGNING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 503A00062786

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

November 12, 2003

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

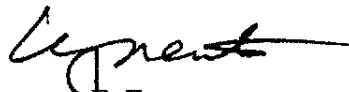
Re: Boca Grande Bait & Tackle, Inc. / Articles of Amendment

Gentlemen:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of Boca Grande Bait & Tackle, Inc. Also enclosed is our check in the amount of \$35.00 to cover your amendment filing fee.

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

Sincerely,



Lawrence E. Fuentes

LEF:wgs  
Enclosure  
cc: Mr. Aaron Diaz

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOCA GRANDE BAIT & TACKLE, INC.

FILED  
03 NOV 17 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000015435

Document Number of Corporation

*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 **Millers Marina, Inc.**

**SECOND:** The date of this amendment was: November 10, 2003.

**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 10<sup>th</sup> day of November, 2002.

WITNESSES:

BOCA GRANDE BAIT & TACKLE, INC.

Jamie Curry  
Jamie Curry  
Lynn M. Sherrard  
Lynn M. Sherrard

By: Aaron Diaz  
Aaron Diaz, President

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of November, 2003, by Aaron Diaz, President of Boca Grande Bait & Tackle, 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 Jamie Curry