

P 0300009899/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

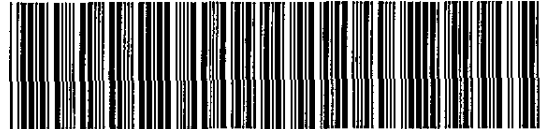
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

STATE
OFFICE

Amend

G. Gualletto JUN 01 2004

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A & B Bait, Tackle And Fishing Supply Inc
(Corporation Name) (Document #) PO3000098991
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
A & B BAIT, TACKLE AND FISHING SUPPLY INC
DOC.# P 03000098991

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

ARTICLE VI-Deleted:Pablo Batista D/President

Address:375 East 18 St
Hialeah FL 33010

Added: Elarvis Hernandez D/V.President

Address:479 East 13 St.
Hialeah FL 33010

Change:Adnolys Amaro D/President

Address: 479 East 13 St.
Hialeah Fl 33010

ARTICLE VII- Deleted:Pablo Batista

Address:375 East 18 St
Hialeah FL 33010

Added: Elarvis Hernandez--50 Shares

Address:479 East 13 St
Hialeah FL 33010

ARTICLE VIII_ New Registered Agent

Adnolys Amaro
Address:479 East 13 St.
Hialeah FL 33010

Deleted: Registered Agent

Pablo Batista
375 East 18 St
Hialeah Fl 33010

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

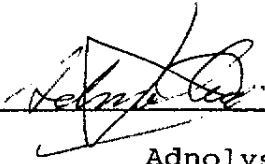
SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 05/27/2004

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature _____



Adnolys Amaro

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY

Signature _____

