

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BLACK BEAR SALE, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

FILED
05 JAN 28 PM 5:00
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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@ 1.31.05*

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BLACK BEAR SALE, INC. .

FILED
05 JAN 28 PM 5:00
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:

Article 1 of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on January 1 st 2005 , State File number P0400016691: The name shall be changed to: **BLACK BEAR SALES, INC.**

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Date of Adoption of Amendment

The date of adoption of the admendment is January 1 st 2005 .

FOURTH: Adoption of Amendment(s)

The amendment(s) was / were adopted by the incorporators, shareholder action was not required. Shares have not been issued as of the date of adoption.

Signed this 5 th day of JANUARY 5 , 2005.

Signature


JOHN F. MARTIN, Incorporator

JOHN F. MARTIN
P.O.BOX 7902 , CLEARWATER, FL 33758
888- INC 9995 .

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