

PO6000059301

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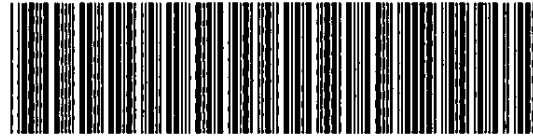
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 23 PM 4:07

*Amend*

C. Coulllette JUL 23 2007

TRANSMITTAL LETTER

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

ARTICLES OF AMENDMENT

Enclosed is an original and one (1) copy of the articles of amendment and a money order for \$35.00

Articles of Amendment      \$35.00

Wendy E. Bonilla  
2520 SW 22<sup>nd</sup> Street  
Miami, FL 33145



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

<sup>12</sup>  
July 2, 2007

WENDY BONILLA  
2520 SW 22ND ST  
MIAMI, FL 33145

SUBJECT: MARLIN BAIT CO.  
Ref. Number: P06000059301

We have received your document for MARLIN BAIT CO. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 107A00042556

TRANSMITTAL LETTER

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

ARTICLES OF AMENDMENT

Enclosed is a resubmittal with an original and one (1) copy of the articles of amendment that has been corrected including the acceptance and signature of the registered agent. The payment of \$35.00 has already been tendered and accepted by this Department with an MoneyGram money Order receipt # , "79978090214, dated 06/25/2007,"and this is simply the corrected Articles of Amendment being resubmitted with the required corrections.

Wendy E. Bonilla  
2520 SW 22<sup>nd</sup> Street  
Miami, FL 33145  
07/1902007

RECEIVED  
07 JUL 23 AM 8:00  
DIVISION OF CORPORATIONS

**Articles of Amendment  
To  
ARTICLES OF INCORPORATION  
OF**

MARLIN BAIT CO.  
FEI: 56-2577441  
P06000059301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 23 PM 4:07

The undersigned director, for the purpose of amending the Articles of Incorporation, hereby adopts the following Articles of Amendment:

**Articles I**

The name of the corporation is:  
MARLIN BAIT CO.

**Article II**

The principal place of business address has been changed and amended to be at:  
2520 SW 22<sup>nd</sup> Street  
Miami, FL 33145  
The date the Article II amended was adopted was on 06/21/2007.

The mailing address of the corporation has been changed to be at:  
2520 SW 22<sup>nd</sup> Street  
Miami, FL 33145  
The date Article II, the amended mailing address was adopted was on 06/21/2007.  
Amending Article II did not require shareholder approval or action.

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

#### Article V

The name and Florida street address of the registered agent is:

HUGO DAUTANT

1719 Coral Way

Miami, Florida 33145

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

  
HUGO DAUTANT

7-19-2007

#### Article VI

The name and address of the Director is:

Wendy E. Bonilla

2520 SW 22<sup>nd</sup> Street

Miami, FL 33145

Directors Signature: Wendy E. Bonilla

#### Article VII

Pursuant to 607.1002(4) Florida Statutes, Amendment by board of directors, the director Peter Perez hereby installs Wendy E. Bonilla of 2520 SW 22<sup>nd</sup> Street, Miami, Fl 33145, US, of position and titles of: Director, President, treasurer, secretary with the rights and privileges associated with respective titles. The information pertaining to the President, Treasurer, Secretary and Director of Marlin Bait Co., In the Articles of Incorporation is solely of historical interest and is requested being deleted from Article VII.

The name and street address of the Director and officers are:

Titles: Director, President, Treasurer, and Secretary

Wendy E. Bonilla

2520 SW 22<sup>nd</sup> Street

Miami, FL 33145

Amending Article VII did not require shareholder approval or action.

Article VII was amended and adopted by the Director Peter Perez on 06/21/2007.

#### Article VIII

Notice is authorized to be given by way of Oral Notice pursuant to the provisions of: 607.0141 Florida Statutes.

#### Article IX

The Director shall have the authority to adopt the bylaws of the corporation.

Article X

Restriction on transfer of shares and other securities are prescribed in the corporate bylaws.

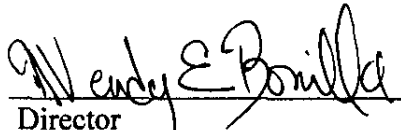
Article XI

The Board of Directors of Marlin Bait Co. Shall consist of one Director.

Article XII

The director of Marlin Bait Co, may be removed only for cause.

Pursuant to 607.1006(2) the Director Peter Perez, hereby executes these Articles of Amendment approving and adopting the amendments.

 , President  
Director  
07/19/2007.