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(City/State/Zip/Phone #)

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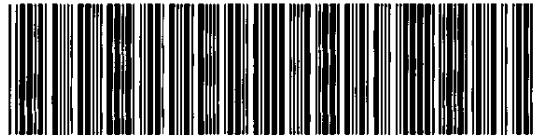
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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 12 AM 9:15

MAY 20 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tamren, Inc. ■

DOCUMENT NUMBER: P060000137844 ■

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tamera P Cook
(Name of Contact Person)

Tamren, Inc.
(Firm/ Company)

3586 Sangani Blvd, Suite L-340
(Address)

Biloxi, MS 39540
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tamera (Tammi) P Cook at (352) 263 5683
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 12 AM 9:15

Tamren, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P060000137844

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

3586 Sangani Blvd, Suite L-340

Biloxi, MS 39540

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3586 Sangani Blvd, Suite L-340

Biloxi, MS 39540

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Tamera P Cook

New Registered Office Address:

11000 Metro Parkway, Unit 1A

(Florida street address)

Fort Myers

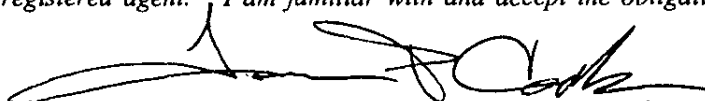
(City)

, Florida 33966

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Karen L Chadwick	PO Box 376 179 W Strickland Rd Interlachen, FL 32148	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Tamera P Cook	3586 Sangani Blvd Suite L-340 Biloxi, MS 39540	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Tamera P Cook	PO Box 376 179 W Strickland Rd Interlachen, FL 32148	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

AMENDMENT #1 - Add article VIII - ACTIONS TAKEN BY WRITTEN CONSENT OF ALL SHAREHOLDERS

OF TAMREN, INC WITHOUT A MEETING - Under section 607.0704 of the Florida Statutes -

Changes regarding stock ownership - SEE ATTACHED EXHIBIT DATED 10/01/07. Effective 10/01/07

AMMENDMENT #2 - ADD ARTICLE IX - ACTIONS TAKEN BY WRITTEN CONSENT OF SOLE

INCORPORATOR OF TAMREN, INC WITHOUT A MEETING - Under section 607.0704 of the Florida Statutes

Changes regarding officers, stock ownership - SEE ATTACHED EXHIBIT DATED 5/8/09. Effective 5/8/09

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

Amendment #1 Add Article VIII contains provisions for change of issued shares in

amendment itself, per attached document.

Amendment #2 Add Article IX contains provisions for change of issued shares and

compensation in amendment itself, per attached document.

The date of each amendment(s) adoption: Amendment #1 - 10/01/07, Amendment #2 - 05/08/09

Effective date if applicable: Amendment #1 - 10/01/07, Amendment #2 - 05/08/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. *Amendment #1 - Article VIII*

☐ 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 _____."
(voting group)

☐ 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. *Amendment #2 - Article IX*

Dated May 8, 2009

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tamera P Cook

(Typed or printed name of person signing)

Sole Incorporator, Vice President, Secretary, Treasurer

(Title of person signing)

**ACTIONS TAKEN BY WRITTEN CONSENT OF ALL
SHAREHOLDERS OF TAMREN, INC. WITHOUT A MEETING**

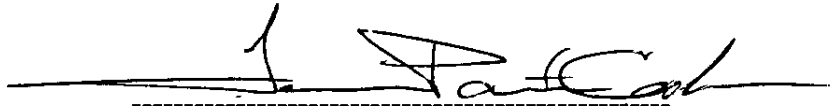
Under Section 607.0704 of the Florida Statutes, the undersigned, being the owners
Of all shares of TAMREN, INC., hereby consent to and approve the following actions:

1. All shares currently issued by TAMREN, INC, held 50% by Karen Lynn Chadwick, President and 50% by Tamera Patricia Cook, Vice President; Secretary and Treasurer, are to be held 100% by Karen Lynn Chadwick, President and Tamera Patricia Cook, Vice President, Secretary and Treasurer, as joint tenants with rights of survivorship.

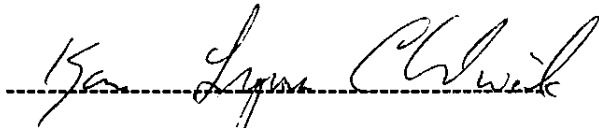
DATED on this 1 day of OCTOBER 2007.

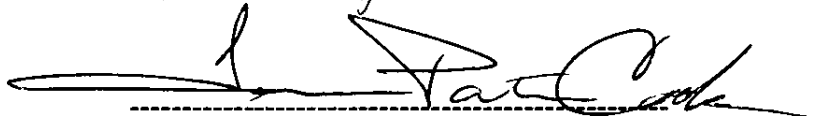


Karen Lynn Chadwick,
Owner of 50% of all shares



Tamera Patricia Cook
Owner of 50% of all shares





Karen Lynn Chadwick
Tamera Patricia Cook,
Owners of 100% of all shares,
as joint tenants with rights of survivorship.

**ACTIONS TAKEN BY WRITTEN CONSENT OF THE SOLE
INCORPORATOR OF TAMREN, INC. WITHOUT A MEETING**

Under Section 607.0704 of the Florida Statutes, the undersigned, being the sole incorporator of TAMREN, INC., hereby consent to and approve the following actions:

1. Remove as President Karen L Chadwick of 179 W Strickland Rd, PO Box 376, Interlachen, FL 32148 effective May 6, 2009.
2. Add as President Tamera P Cook of 3586 Sangani Blvd., Suite L-340, Biloxi, MS 39540.
3. Remove as Vice President Tamera P Cook of 3586 Sangani Blvd., Suite L-340, Biloxi, MS 39540.
4. All shares currently issued by TAMREN, INC, which are held 100% by Karen Lynn Chadwick, President and Tamera Patricia Cook, Vice President, Secretary and Treasurer, as joint tenants with rights of survivorship shall be held solely by Tamera P Cook, President, Secretary and Treasurer.
5. Karen L Chadwick will be paid fair value by the company for the shares for which she has been removed as joint owner of. Fair value shall be determined either by a court in the State of Mississippi, County of Harrison, or by written mutual agreement between Tamera P Cook, President, Secretary and Treasurer of Tamren, Inc. and Karen L Chadwick.
6. Per FS 607.704 (3) regarding the rights of dissenting shareholders to be paid the fair value of her shares shall require compliance with further provisions of this act as stated below in item #7 of this action.
7. Actions that are required by Karen L Chadwick prior to determination of a fair value of shares are as follows:
 - A.) All current inventory, both finished and unfinished products, shall be returned to the company, Tamren, Inc. at 3586 Sangani Blvd. Suite L-340, Biloxi, MS 39540.
 - B.) All marketing material, assembly and manufacturing tools & equipment shall be returned to the company, Tamren, Inc. at 3586 Sangani Blvd. Suite L-340, Biloxi, MS 39540.

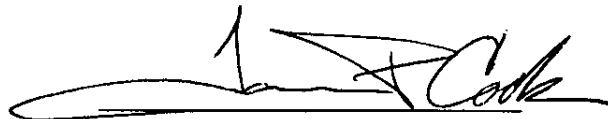
- C.) All monies of Tamren, Inc., both in account at Mercantile Bank, Interlachen, FL and future receivables shall be returned to the company, Tamren, Inc. at 3586 Sangani Blvd. Suite L-340, Biloxi, MS 39540.
 - D.) Karen L. Chadwick shall assign to the company Tamren, Inc. the Provisional Patent for the "WEARABLE FISHING ROD and BINOCULAR HOLDER" filed on 7-31-06, by Tamera P Cook, listing Karen L Chadwick as "inventor", and the Utility Patent for the "PORTABLE FISHING POLE AND BINOCULARS SUPPORT APPARATUS AND ASSOCIATED METHOD" filed on 7-20-2007, by Attorney Ashkan Najafi, P.A., which was intended for the sole use of the company Butt Rest Fishing Rod Holder, A Div. of Tamren, Inc.
8. Per FS 607.704 (3) – a copy of this Written Action has been sent via electronic mail and USPS certified mail to Karen L Chadwick, 179 W Strickland Rd, PO Box 376, Interlachen, FL 32148, as a dissenter of this written action, within the required 10 days of this written consent, to serve as notice and which contains a clear statement, as outlined in item #7 of this action, of the right of shareholders dissenting therefrom to be paid the fair value of their shares upon compliance with further provisions of this act with regards to the rights of dissenting shareholders.
 9. This Action shall not affect Karen L Chadwick's liability or responsibility for any corporate obligations, liabilities, debts or taxes, including but not limited to, Federal, State, Employment and Sales tax obligations of Tamren, Inc incurred prior to the date of this action or the personal liability or personal guarantees of Karen L Chadwick on behalf of Tamren, Inc. incurred prior to the date of this Action.
 10. Tamren, Inc. has filed record with the State of Florida for the following fictitious names and will continue to own and operate the following DBA companies as wholly owned by Tamren, Inc.-
Butt Rest Fishing Rod Holder, Document #G06306900102 Filed 11/02/06
and North Star Charters, Document #G07221900197, Dated 08/09/07
therefore these ACTIONS shall apply to all D.B.A.'s and/or Divisions of Tamren, Inc.

Amendment # 2-Pg 3 of 3

As of this Action and Notice thereof, Karen L Chadwick shall cease conducting any further business activities, including but not limited to sales, manufacturing, banking, advertising, customer or vendor contact, website control panel or webmail access relating to Tamren, Inc, or Tamren, Inc DBA Butt Rest Fishing Rod Holder or Butt Rest Fishing Rod Holder, A Div of Tamren, Inc. or Tamren, Inc. DBA North Star Charters or North Star Charters, A Div of Tamren, Inc.

Should any part of this Action be rendered or declared invalid by a court of competent jurisdiction, such invalidation of such part or portion of this Action shall not invalidate the remaining portions thereof, and they shall remain in full force and effect.

DATED on this 8th day of May 2009.

A handwritten signature in black ink, appearing to read 'Tamera P Cook', with a long horizontal line extending from the start of the signature.

Tamera P Cook, Sec.,

Sole Incorporator, Tamren, Inc.