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## **BOOTH & COOK, P. A.**

Attorneys at Law

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7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34868
727/842-9105
FAX 727/848-7601

May 2, 2011

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32312

Re: Pro Angler Group, Inc.

To Whom It May Concern:

Enclosed please find an original Amendment to the Articles of Incorporation for the above referenced, along with a check for the filing fees. Please file this as soon as possible.

Thank you and if any further information is needed please do not hesitate to call.

Sincerely,

BOOTH & COOK, P/A.

Assistant to Stephen C. Booth, Esq.

RECEIVED

11 HAY -6 AH 8: 44

SEURETARY OF STATE

ALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PRO ANGLER GROUP, INC.

FILED

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SECRE TARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- 1. Article I of the Articles of Incorporation of **Pro Angler Group, Inc.** is amended to read "The name of the corporation shall be **BLACK JACK WRAPS, INC."**.
- 2. The foregoing Amendment was adopted by the shareholders of this Corporation on April 2, 2011, by unanimous vote.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on April 2, 2011.

Amanda L. Hart, President

Jennifer Cooley, Secretary

STATE OF FLORIDA: COUNTY OF PASCO:

The foregoing instrument was subscribed and sworn to before me on the <u>J</u> day of April, 2011 by **Amanda L. Hart**, who is personally known to me or who has produced a drivers license with photo ID as appropriate identification.



Notary Public

STATE OF FLORIDA: COUNTY OF PASCO:

The foregoing instrument was subscribed and sworn to before me on the \_\_\_\_\_\_ day of April, 2011 by **Jennifer Cooley**, who is personally known to me or \_\_\_\_\_ who has produced a drivers license with photo ID as appropriate identification.

