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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Game auth to  
correct new name.

SP

Name Change  
1/18  
SP



## George N. Klimis, P.A.

George N. Klimis, Esquire

27 E. Orange Street

Tarpon Springs, Florida 34689

Phone: 727.943.9551 \* Fax: 727.943.9081

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January 10, 2008

### VIA OVERNIGHT MAIL

Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Assignment of Mark Registration  
Articles of Amendment of Dolphin Deep Sea Fishing, Inc.  
Articles of Amendment of Fishing Company, Inc.**

Dear Sir/Madam:

Enclosed are the following corporate documents to be filed in the following order:

- ▶ Assignment of Mark Registration;
- ▶ Duplicate Articles of Amendment of Dolphin Deep Sea Fishing, Inc.; and
- ▶ Duplicate Articles of Amendment of Fishing Company, Inc.

Also, enclosed are two (2) checks; one for \$50.00 for the filing of the Assignment of Mark Registration, and the second check for \$70.00 for filing the two (2) Articles of Amendment.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

**GEORGE N. KLIMIS, P.A.**

By: 

George N. Klimis, Esquire

GNK/bac

Enclosures: As referenced above

**ARTICLES OF AMENDMENT**

**OF**

**FISHING COMPANY, INC.**

**FILED**  
**08 JAN 15 PM 4:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

**ARTICLE I: NAME**

The name and address of the Corporation is: **FISHING COMPANY, INC., 4932 LIMESTONE DRIVE, PORT RICHEY, FLORIDA 34668.**

**ARTICLE II: AMENDMENT**

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read after Amendment, as follows:

**ARTICLE I: NAME AND ADDRESS**

The name and address of the Corporation shall be **DOLPHIN DEEP SEA FISHING, INC., 4932 LIMESTONE DRIVE, PORT RICHEY, FLORIDA 34668.**

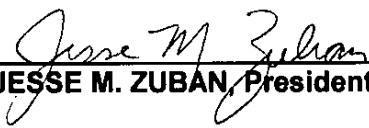
**ARTICLE III: ADOPTION**

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1006 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned has executed, adopted and signed these Articles of Amendment on behalf of the Corporation this 10<sup>th</sup> day of January, 2008.

**FISHING COMPANY, INC.**

By:   
**JESSE M. ZUBAN, President**

**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of January, 2008, by **JESSE M. ZUBAN**, President, of **FISHING COMPANY, INC.**, a Florida corporation, on behalf of the Corporation. **JESSE M. ZUBAN** is personally known to me or has produced proper identification and not take an oath.

signed: Barbara A. Curtis  
printed: Barbara A. Curtis  
Notary Public - State of Florida

