

P10000080332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP



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(Business Entity Name)

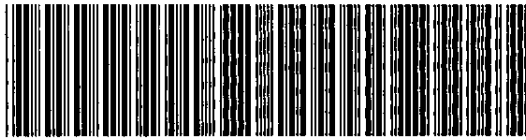
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10 OCT 19 AM 8:29

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

Roberts OCT 21 2000

GENOVESE
JOBLOVE &
BATTISTA
PA.
Attorneys at Law

BARRY P. GRUHER, ESQ.
Phone: (954) 453-8037
Fax: (954) 453-8010
Email: bgruher@gjb-law.com

October 11, 2010

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Bait & Boat Works, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Correction to Articles of Incorporation of Bait & Boat Works, Inc. ("Articles of Correction"). Also enclosed is a check in the amount of \$35.00 (payable to the Florida Department of State) representing the required filing fee.

Kindly see that these Articles of Correction are filed and mail a stamped copy of same to the undersigned (I have enclosed an extra copy) in the enclosed pre-addressed, postage-paid envelope.

Thank you for your courtesy in this matter.

Sincerely,

GENOVESE JOBLOVE & BATTISTA


Valerie Hylton, Legal Assistant to
BARRY P. GRUHER, ESQ.

Enclosure

ARTICLES OF CORRECTION

for

BAIT & BOAT WORKS, INC.

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

P10000080332

Document Number (if known)

FILED
10 OCT 19 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct ARTICLE 1 - CORPORATE NAME

(Document Type Being Corrected)

filed with the Department of State on 10/01/2010

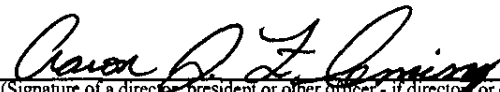
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

BAIT & BOAT WORKS, INC. IS INCORRECT

Correct the inaccuracy, incorrect statement, or defect:

BOAT & BAIT WORKS, INC. IS CORRECT



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

AARON J. FLEMING

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

Filing Fee: \$35.00