P9300056080

Requester's Name

- FPC

14564 6657 N

- Clearwater FL. 33766

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Office Use Only

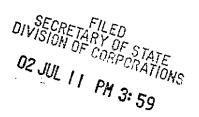
Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other V SHEPARD JUL 18 2002

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FISHIN' OFF, INC.

(present name)

P93000056080

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII is hereby ameded to read: The names and post office Address of the members of the first Board of Directors are:

Jeffrey Bisagna - 139 Bluff View Drive Bldg 3, Apt. 302

Belleair Bluffs, F1 33770

ARTICLE XI is hereby amended to read: The names and post office addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration thereof is:

NAME & ADDRESS Jeffrey Bisagna 139 Bluff View Dr. Bldg 3, Apt 302 Belleair Bluffs, F1 33770

SHARES 100%

CONSIDERATION \$500.00

SECOND: 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, are as follows:

THIRD:	The date of each amendment's adoption: May 1, 2002	
FOURTE	: Adoption of Amendment(s) (CHECK ONE)	
\B	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
C	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	
Ţ	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.	
Signature Signature		
	OR	
(By a director if adopted by the directors)		
	OR	
	(By an incorporator if adopted by the incorporators)	
	Jeffrey Bisagna , Sole Director Typed or printed name	
	Sole Director	
	Title	