

P96000047853

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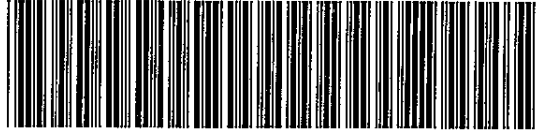
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 APR 21 PM 3:37

Name Change  
NFS  
4-23-04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 18, 2003

MURRAY PRODUCTS TOURNAMENT TACKLE, INC.  
1306 53RD STREET  
WEST PALM BEACH, FL 33407

SUBJECT: MURRAY PRODUCTS TOURNAMENT TACKLE, INC.  
Ref. Number: P96000047853

We have received your document for MURRAY PRODUCTS TOURNAMENT TACKLE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 703A00062580

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Murray Products Tournament Tackle, Inc. changing name to APEG, Inc.

**DOCUMENT NUMBER:** P96000047853/W03000034434

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

Please return all correspondence concerning this matter to the following:

Craig J. Koop  
(Name of Person)

1250 Barclay Blvd.  
(Name of Firm/ Company)

\_\_\_\_\_  
(Address)

Buffalo Grove, IL 60089  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Craig J. Koop at ( 847 ) 495-3070  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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)
- \*you already have our \$35 filing fee.*

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 APR 21 PM 3: 37

Articles of Amendment  
to  
Articles of Incorporation  
of

Murray Products Tournament Tackle, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P96000047853  
(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:

**NEW CORPORATE NAME (if changing):**

APEG, Inc.  
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: April 1, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- 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.

Signed this 15th day of April, 2004

Signature Lynn Murray-Shea  
(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)

Lynn-Murray Shea  
(Typed or printed name of person signing)

Co-Owner IP  
(Title of person signing)

**FILING FEE: \$35**