



CHUCK SLATER

1705 S.W. 4th Street
Ft. Lauderdale, Florida 33312

Phone 954-522-3234
Fax 954-522-7970

P96000080144

Dear Madam

200002318592--7
-10/13/97--01070--002
*****35.00 *****35.00

Please amend the articles of incorporation
as stated on the attached forms.

Thank you for your help.

Sincerely Charles A Slater

Chuck Slater
1701 S.W. 4th Street
Ft. Lauderdale, Fl. 33312

Phone # above

N.C.
10-15-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 13 PM 3:25

Charter-Sailboat Panache 44' CSY cutter

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
97 OCT 13 PM 3:28

READY CATCH BAITS INC.

(present name)

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 I

THE NAME OF THE CORPORATION SHALL BE CHANGED
TO, " MYRALYNN'S ENTERPRISES INC. " .

ARTICLE II

(1) ITEM ONE SHALL BE DELETED AS IT IS.
A NEW ITEM ONE (1) SHALL READ, " THE SALE
OF VARIOUS PRODUCTS THRU DIRECT MARKETING
AND CHARTER OF BOAT AND RENTAL OF PROPERTY .

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: OCTOBER 8, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 7 of OCTOBER, 19 97

Signature

Charles A. Slater

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHARLES A. SLATER

Typed or printed name

PRESIDENT, INCORPORATOR

Title