Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Pick up time ASAR Certified Copy Walk in ☐ Will wait Photocopy Certificate of Status Mail out AMENDMENTS -NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(1/95)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 7, 1998

AMERILAWYER

CORAL GABLES, FL

SUBJECT: MR. HOOK AND LINE, INC.

Ref. Number: P97000050890

We have received your document for MR. HOOK AND LINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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

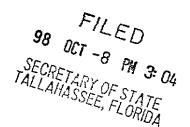
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 198A00049971

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

MR. HOOK AND LINE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Mike P. Martone

Secretary:

Rita Hinerman

Treasurer:

Rita Hinerman

SECOND:

Article 5 shall be amended to state:

President:

Rita Hinerman

Secretary:

Rita Hinerman

Treasurer:

Rita Hinerman

whose addresses shall be the same as the principal address of the Corporation.



THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Mike P. Martone Rita Hinerman

FOURTH:

The Director(s) of the Corporation shall be changed to:

Rita Hinerman

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 6 October 1998.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State

of Florida.

Signed this 6 October 1998.

Rita Hinerman, Chairman of the Board of Directors

ARTAMEND.PRES

