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JOSEPH B. JEROME AND ASSOCIATES
Attorneys at Law

JOSEPH B. JEROME
Voice Mail No. 523-1585

September 22, 1998

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla 32314

000002649960--8
--09/28/98--01063--014
*****35.00 *****35.00

Re: Filing of Articles of Amendment
The Fishing connection, Inc.

Sir/Madam:

Kindly find enclosed herewith the Articles of Amendment in regards to The Fishing Connection, a Florida corporation. I request that you file the enclosed original Articles of Amendment your standard fashion. Also enclosed is our check for \$35.00 representing the cost of filing with regard to the above-captioned corporation.

Please return a time-stamped copy of same utilizing the self-addressed envelope provided herewith to the undersigned.

Very truly yours,

Joseph B. Jerome

Enclosure (Articles of Amendment, Check, SASE)
cc: Taylor Meals
JBj/ko/092198

FILED
98 SEP 28 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~98-2244~~
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AUTHORIZATION BY PHONE TO
CORRECT ADD, INC
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE FISHING CONNECTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

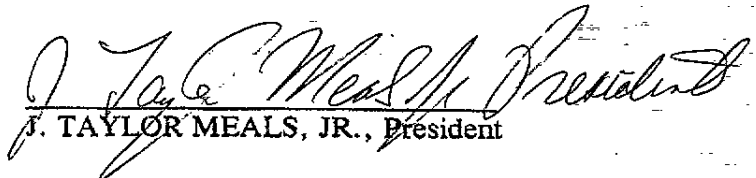
1. The following provision of the Articles of Incorporation of **THE FISHING CONNECTION, INC.**, a Florida corporation, filed in Tallahassee on 16 of Sept., 1998, is amended as follows:

Article I is amended to read as follows:

"The name of this corporation is The Fishermen's Choice

2. The foregoing amendment was adopted by the Shareholders of the Corporation on the 16 day of Sept. ~~August~~, 1998.

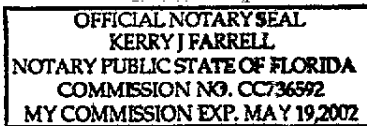
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment on the 16 day of Sept. ~~August~~, 1998.


J. TAYLOR MEALS, JR., President


CINDY P. MEALS, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

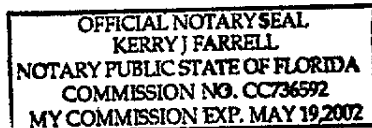
The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on the 16 day of ~~August~~ September, 1998 by J. Taylor Meals, Jr. as President, who is personally known to me or who has produced his drivers license as identification and who did (did not) take an oath.

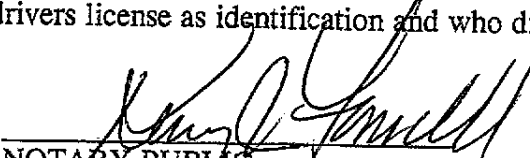



NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on the 16 day of ~~August~~ September, 1998 by Cindy P. Meals, as Secretary, who is personally known to me or who has produced her drivers license as identification and who did (did not) take an oath.




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