

P98000097759

Jones Bait Company

994 SW 29TH STREET
PALM CITY, FLORIDA 34990
(561) 287-9818
Fax: (561) 287-4058

August 2, 1999

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-08/04/99--01051--013
*****43.75 *****43.75

Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

RE: Name change of Confederate Bait Company

Dear Sir/Madam:

Enclosed please find the following pertaining to the above corporation:

1. Resolution of Confederate Bait Company;
2. Articles of Amendment to Articles of Incorporation of Confederate Bait Company;
and
3. Check made payable to Secretary of State in the amount of \$43.75 representing
payment for the filing fee and a certified copy of the above.

Thank you,

Christina Jones

Christina Jones
President

CJ
Enclosures (3)

FILED
99 AUG -3 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS AUG 11 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CONFEDERATE BAIT COMPANY**

Pursuant to the provisions of section 617.1006, Fla. Stats., the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I:

First:

The name of this corporation shall be JONES BAIT COMPANY.


Second:

The date of adoption of the amendment was July 1, 1999.

Third:

The amendment was adopted by the shareholder and director and the number of votes cast for the amendment was sufficient for approval.

CONFEDERATE BAIT COMPANY, now known
as JONES BAIT COMPANY



Christina Jones, President

RESOLUTION OF CONFEDERATE BAIT COMPANY

The following resolution is taken in writing without a meeting, pursuant to statute,
by Christina Jones, director:

Resolved that the corporate name of CONFEDERATE BAIT COMPANY shall be
changed to JONES BAIT COMPANY.

Dated this 1st day of July, 1999.



Christina Jones, President