

P.99000104479

Requester's Name
Address
City/State

JUNO BAIT & CUSTOM RODS
12220 US Hwy. 1
North Palm Beach, FL 33408

8000004488438--7
-07/20/01--01106--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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01 JUL 20 PM 3:24
STATE OF FLORIDA
TALLAHASSEE

- | | | |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*Amend
7-25-01
PMS*

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**Juno Bait & Custom Rods, Inc.
P99000104479**

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:

Christine Wheeler of 6177 Michael St., Jupiter, FL resigns as President and Owner of the Corporation and relinquishes all rights to said Corporation or profits of said Corporation as of July 16, 2001.

James Wheeler of 1977 Pleasant Dr., North Palm Beach, FL 33408 will assume the title of President and Owner of the Corporation as of July 16, 2001.

Second Amendment:


The mailing address of the business shall be:


Juno Bait & Custom Rods, Inc.
c/o James Wheeler
1977 Pleasant Dr.
North Palm Beach, FL 33408

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Amendments were approved by the Incorporator without shareholder action and shareholder action was not required.

Signed this 16 day of July, 2001.


Christine Wheeler
Resigning President/Owner / I


James Wheeler
Assuming President/Owner