

S 99436

TRANSMITTAL LETTER

FILED

02 SEP -6 PM 5:01

TO: Amendment Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: B & S Bait and Tackle, Inc.  
(Name of corporation)

DOCUMENT NUMBER: S99436

Amendment to Articles of Incorporation  
The enclosed Statement of Change of Registered Office and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Keen  
(Name of person)

David Keen & Company  
(Name of firm/company)

3301 N Country Club Drive, Ste 510  
(Address)

Aventura, FL 33180  
(City/state and zip code)

For further information concerning this matter, please call:

100007657421--8  
-09/11/02--01001--012  
\*\*\*122.50 \*\*\*\*\*35.00

David Keen at (305) 937-7087  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

PS 9/12/04  
E/S

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, Martha Pryor, hereby resign as President and Director  
(Title)

of B. & S. Bait and Tackle, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation. The effective date of this resignation shall be July 29, 2002.

Martha Pryor  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**