

S99436

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TRANSMITTAL LETTER

02 SEP -6 PM 4: 59

TO: Amendment Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

DOCUMENT NUMBER: S99436

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

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:

800007657378--3  
-09/06/02--01067--002  
\*\*\*\*\*70.00 \*\*\*\*\*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 9/12/02  
Amend

**FILED**

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

02 SEP -6 PM 4: 59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. & S. Bait and Tackle, Inc.

(present name)

S99436

(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 25(added) is a new article added to provide for the transfer of all issued and outstanding Capital Stock of B & S Bait and Tackle, Inc. from Martha Pryor to Maureen Moore.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Martha Pryor do hereby transfers all issued and outstanding Capital Stock of one thousand shares (1,000) of B & S Bait and Tackle, Inc. to Maureen Moore and elects Maureen Moore as the successor officer and director (President and Chairperson) of B & S Bait and Tackle, Inc. as of July 29, 2002.

**THIRD:** The date of each amendment's adoption: July 29, 2002.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of July, 2002.

Signature

Martha Pryor

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martha Pryor

(Typed or printed name)

President and Director

(Title)