

315851

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KEYS FISHERIES, INC.**

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April 1, 2011

KEYS FISHERIES, INC.
3390 GULFVIEW AVENUE
MARATHON, FL 33050US

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SUBJECT: KEYS FISHERIES, INC.
REF: 315851

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct file date of the articles of incorporation to April 17, 1967.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

- (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
KEYS FISHERIES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation of Keys Fisheries, Inc. (the "Corporation"), were filed on April 17, 1967 and assigned document number 315851.

SECOND: The Articles of Incorporation of the Corporation are hereby amended by striking out **ARTICLE III** in its entirety and substituting the following new Article as follows:

ARTICLE III - CAPITAL STOCK

"The Corporation is authorized to issue fifty (50) shares of voting stock, par value \$0.01 per share, which shall be designated the "Voting Shares" and Nine Four Thousand Hundred Fifty (4,950) shares of non-voting stock, par value \$0.01 per share, which shall be designated the "Non-Voting Shares."


THIRD: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

FOURTH: The amendment herein provided for was unanimously approved and adopted by the shareholders of the Corporation on April 1, 2011.

FIFTH: The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of April, 2011. ~~2010~~

KEYS FISHERIES, INC.

By: 
Stephen Sawitz, President