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February 10, 1999

Amendment Section of the Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 700002775527--4 -02/15/99--01100--001 ---******35.00 ******35.00

RE: Article I "Amendment to Articles of Incorporation"

Dear Sirs:

Enclosed please find the "Articles of Amendment to Articles of Incorporation" for the Gulf and South Atlantic Fisheries Development Foundation, Inc., as well as a check in the amount of \$35.00 for processing of same.

Also enclosed, please find a copy of the "Articles of Amendment" to be returned to the Foundation showing the date of filing by your office.

Should you have any questions, please don't hesitate to contact our office. Thanks for your assistance.

Regards,

Judy L. Jamison

Executive Director

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enclosures

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

. GULF AND SOUTH ATLANTIC FISHERIES DEVELOPMENT FOUNDATION, INC.
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida conprofit 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 I
NAME.
The name of this corporation shall be amended to be: GULF AND SOUTH ATLANTIC FISHERIES FOUNDATION, INSTALLANTIC FISHERIES FOUNDATION FISHERIES FOUNDATION FISHERIES FOUNDATION FISHERIES FOUNDATION FISHERIES FISHERIES FOUNDATION FISHERIES FIS
PH 4: 08 SEE, FLORIDA
SECOND: The date of adoption of the amendment(s) was: December 3 - 4, 1998 THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) (were) adopted by the board of directors. (Trustee).
GULF AND SOUTH ATLANTIC FISHERIES DEVELOPMENT FOUNDATION, INC.
Corporation Name PRESIDENT
Signature of Chairman, Vice Chairman, President or other officer
JOEY DANIELS
Typed or printed name
PRESIDENT /D 2/1/99
Title Date