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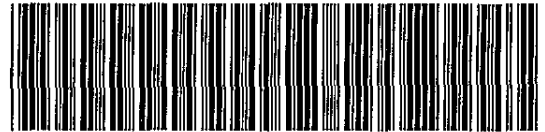
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LEONARD H. BAIRD, JR.

ATTORNEY AT LAW

POST OFFICE DRAWER 121066

CLERMONT, FLORIDA 34712-1066

E-MAIL ADDRESS: LEONARDHBAIRDJR@AOL.COM

635 WEST HIGHWAY 50
SUITE A

TELEPHONE (352) 394-2114
TELECOPIER (352) 394-0180

December 2, 2005

Department Of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: HIGHLANDS GROWTH PROPERTIES, INC.

Dear Sir:

Please find enclosed original Articles Of Amendment for the above-named corporation along with my check in the amount of \$43.75 representing the following:

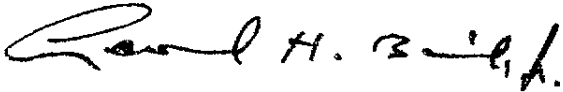
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Certified Copy----- 8.75

TOTAL-----\$43.75

Please forward the certified copy to my office at your earliest convenience. A self-addressed, stamped envelope is enclosed.

Very truly yours,



LEONARD H. BAIRD, JR.

LHB/rpe

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
HIGHLANDS GROWTH PROPERTIES, INC.

Pursuant to the provisions of Section 607.1006, Florida
Statutes, the undersigned corporation adopts the following
Articles Of Amendment to its Articles Of Incorporation.

1. The name of the corporation is HIGHLANDS GROWTH
PROPERTIES, INC., Charter No. 385613, FEI#59-1398187.

2. The name of the corporation is hereby amended to
STEINHATCHEE FISH HOUSE, INC., adopted by the shareholders of the
corporation on July 29, 2005.

3. The Articles Of Amendment were adopted by the
shareholders of the corporation on July 29, 2005. The number of
votes cast for the Amended Articles Of Incorporation by the
shareholders was sufficient for approval and only one voting
group was entitled to vote for the amendments.

Dated this 27th day of August, 2005.

HIGHLANDS GROWTH PROPERTIES, INC.,
a Florida corporation

By: C. E. SMOAK
C. E. SMOAK, JR., President

Attest:

Honey Jean SMOAK
HONEY JEAN SMOAK, Secretary

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