

H58745

Requestor's Name	
Address	
City/State/Zip	Phone #

200002972092--5
-08/27/99-01056-007
*****35.00 *****35.00

Office Use Only

FILING OR RECORDING OF DOCUMENTS

Date: 8/25/99

Re: Suncoast Shrimp, Inc.

The following documents are enclosed for filing or recording with your office.

Articles of Amendment to the Articles of Incorporation of Suncoast Shrimp, Inc.

☐ Charge our account for fees

☒ Check enclosed to cover fee.

TO Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

PIPER, LUDIN, HOWIE & WERNER, P.A.
ATTORNEYS AT LAW

5720 CENTRAL AVENUE
ST. PETERSBURG, FLORIDA 33707

TELEPHONE: (727) 344-1111

<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

EFFECTIVE DATE
9/1/99

FILED
99 AUG 27 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD SEP 7 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SUNCOAST SHRIMP, INC.

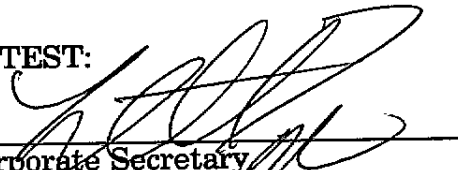
FILED
99 AUG 27 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
9/1/99

SUNCOAST SHRIMP, INC., a Florida corporation, hereby amends its Articles of Incorporation as follows:

1. The new name for the corporation will be PAGE SEAFOOD, INC.
2. The effective date of this Amendment shall be September 1, 1999 or upon filing with the Secretary Of State, whichever occurs later.
3. This Amendment has been adopted by a unanimous vote of the sole Shareholder of the Corporation. The sole Shareholder has the exclusive right to amend the Articles of Incorporation, and by his signatures below, the sole Shareholder hereby unanimously consents to the above Amendment.

IN WITNESS WHEREOF, the undersigned, as President and Secretary of the Corporation, have executed these Articles of Amendment on this 24TH day of August, 1999.

ATTEST:

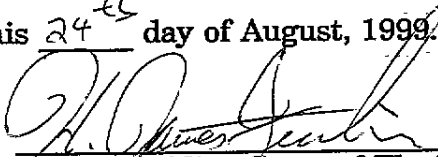

Corporate Secretary


LESTER A. PAGE, JR., President

STATE OF FLORIDA
COUNTY OF PINELLAS

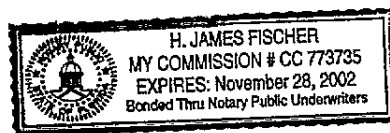
BEFORE ME, the undersigned authority, personally appeared LESTER A. PAGE, JR., as President and as Secretary of the above Corporation, to me well known to be the persons who acknowledged before me that they executed the foregoing freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal this 24th day of August, 1999.



Notary Public - State of Florida


My Commission Expires:

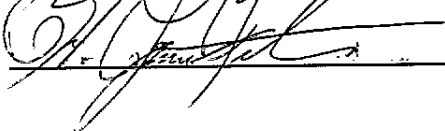



UNANIMOUS CONSENT OF THE SHAREHOLDERS
TO THE ABOVE AMENDMENT

The undersigned, being the owner and holder of One Hundred Percent (100%) of the outstanding Common Stock of SUNCOAST SHRIMP, INC., a Florida corporation, hereby unanimously consent to the above Articles of Amendment on this 24th day of August, 1999.

Witnesses:







LESTER A. PAGE, JR.