

APR 11 2008 12:07PM

PHELPS DUNBAR TAMPA

NO. 7607 P. 1

# H89288

Florida Department of State  
Division of Corporations  
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Account Number : I20050000191  
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Fax Number : (813) 472-7570

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TALLAHASSEE, FLORIDA

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EKKWILL TROPICAL FISH FARM, INC.**

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APR. 11. 2008 12:07PM

PHELPS DUNBAR TAMPA

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850-817-8381

4/10/2008 3:13

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Florida Dept of State



April 10, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EKKWILL TROPICAL FISH FARM, INC.

7502 SYMMES ROAD

GIBSONTON, FL 33534

SUBJECT: EKKWILL TROPICAL FISH FARM, INC.

REF: H89288

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

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.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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

If you have any questions concerning the filing of your document, please call (850) 245-6903.

P.O BOX 6327 - Tallahassee, Florida 32314

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PHELPS DUNBAR TAMPA

NO. 7607 P. 3

850-817-8381

4/10/2008 3:13

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Florida Dept of State



Cheryl Coulliette  
Regulatory Specialist II

FLORIDA DEPARTMENT OF STATE  
Letter Number: 508A00021411  
Division of Corporations

P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Ekkwill Tropical Fish Farm, Inc.

**DOCUMENT NUMBER:** H89288

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara H. Luikart, Attorney at Law

(Name of Contact Person)

Phelps Dunbar LLP

(Firm/ Company)

100 South Ashley Drive, Suite 1900

(Address)

Tampa, Florida 33602

(City/ State and Zip Code)

For further information concerning this matter, please call:

Suzanne J. Walker, Paralegal

(Name of Contact Person)

at ( 813 ) 472-7553

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Ekkwill Tropical Fish Farm, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

H89288

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Hennessy, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

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The date of each amendment(s) adoption: April 3, 2008

Effective date if applicable: April 5, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Timothy Hennessy

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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