

J65414

Passey, Tam

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**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF BAR HARBOR LOBSTER COMPANY, INC.**

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

1. The name of the corporation is **BAR HARBOR LOBSTER COMPANY, INC.**, hereinafter referred to as the "Corporation".

2. The original Articles of Incorporation for the Corporation were filed on April 3, 1987 and assigned Charter No. J65414.

3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE I - NAME**

"Name: The name of the Corporation is Boston Lobster Feast, Inc."

4. The foregoing amendment was adopted in accordance with the applicable provisions of Section 607.0704 and Section 607.0821 of the Florida Business Corporation Act, by the Written Consent of the Shareholder and Directors of the Corporation dated as of January 27, 2017; such written consent represents a sufficient number of votes cast for such amendment necessary for the approval thereof.

5. There was not more than one voting group entitled to vote separately on the amendment set forth herein.

Dated this 27<sup>th</sup> day of January, 2017.

**BAR HARBOR LOBSTER COMPANY, INC.,**  
a Florida corporation

By: Tami P. Passley  
Name: Tami P. Passley  
Title: President

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