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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GREG ABRAMS SEAFOOD INC.**

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TALLAHASSEE, FLORIDA

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APR 16 2012

4/13/2012

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GREG ABRAMS SEAFOOD, INC.**

Fax Audit No. H12000098983 3

**FILED**  
2018 APR 16 P 3:17  
SECRETARY OF STATE  
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FIRST: The Articles of Incorporation were filed on April 20, 1989 and assigned document number K82241.

SECOND: This amendment was unanimously adopted by the sole shareholder and the board of directors and is submitted to amend and restate the Articles of Incorporation as follows:

**ARTICLE I - NAME**

The name of the Corporation is: **GREG ABRAMS SEAFOOD, INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - MAILING ADDRESS AND STREET ADDRESS**

The mailing address of the Corporation is: P.O. Box 1030, Panama City, FL 32402 and the street address of the principal office of the Corporation is: 234 E. Beach Drive, Panama City, FL 32401

**ARTICLE IV - SHARES**

The maximum number of shares this Corporation is authorized to issue is 100,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V - REGISTERED AGENT**

The name and Florida street address of the registered agent for the Corporation is: Terence G. Abrams, 234 E. Beach Drive, Panama City, FL 32401.

**ARTICLE VI - BOARD OF DIRECTORS**

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The present board of directors consists of one member. This number may be increased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Terence G. Abrams

234 E. Beach Dr., Panama City, FL 32401

**ARTICLE VII - SIGNATORY**

The name and street address of the person signing these amended and restated articles of incorporation is:

Name

Address

Terence G. Abrams

234 E. Beach Dr., Panama City, FL 32401

Who is the sole shareholder, director and president of the corporation.

**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned has executed these Articles Of Amendment To Articles Of Incorporation

  
Terence G. Abrams, Director and President

4-16-12  
Date

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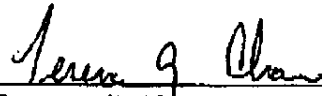
**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Terence G. Abrams, having been named as registered agent to accept service of process for GREG ABRAMS SEAFOOD, INC, a Florida corporation, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 234 E. Beach Drive, Panama City, FL 32402

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent as provided for in the Florida Statutes.

DATED this 10<sup>th</sup> day of April, 2012.

  
\_\_\_\_\_  
Terence G. Abrams  
Registered Agent