

N42624

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

PK
Reviews
4-29-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Eight Flags Shrimp Festival, Incorporated

DOCUMENT NUMBER: N42624

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

Please return all correspondence concerning this matter to the following:

Sandy Price

(Name of Contact Person)

Eight Flags Shrimp Festival, Inc.

(Firm/ Company)

P.O. Box 6146

(Address)

Fernandina Beach, FL 32035

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sandy Price

(Name of Contact Person)

at (904) 206-0756

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
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|--|--|---|---|

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

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TALLAHASSEE, FLORIDA

ALLAHASSEE, FLORIDA

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

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

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: June 4, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Mark Deaton
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Mark Deaton
(Typed or printed name of person signing)

Chairman
(Title of person signing)

FILING FEE: \$35