

N96000001758

**FISHERMEN'S BOUNTY, INC.**

P. O. Box 126  
St. James City, FL 33956

May 16, 1998

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-06/01/98--01005--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Re: **Fishermen's Bounty, Inc.**  
Document No. N960000001756

Gentlemen:

Attached are the amendments to the Articles of Incorporation for Fishermen's Bounty, Inc. Please execute and send copy which reflects the seal and signature of the appropriate state official.

If there are any questions, please contact:

Dave Rice, President  
Fishermen's Bounty, Inc.  
(941) 283-2297

Thank you. -

Sincerely,

*Sylvia Brown*

Sylvia Brown,  
Administrative Assistant

/s  
Enclosures  
cc: Internal Revenue Service

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98 MAY 28 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~600002542446~~ 11687

amend / name change  
NFT

517  
~~1055, 564, 1074, 767~~

**FISHERMEN'S BOUNTY, INC.**

**P. O. Box 126  
St. James City, FL 33956**

May 26, 1998

Florida Dept. of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Attention: Louise Flemming-Jackson**

Re: Letter #598A00028639

Dear Ms. Flemming-Jackson:

Enclosed per your request of May 21, 1998, please find the following:

1. Statement of Adoption of Amendments  
for Fishermen's Bounty, Inc.
2. Filing fee of \$35.00 for the Amendments

I trust this will be sufficient for your requirements.  
Please call me, (941) 283-5283, or write if you need more  
documentation.

I will await the refiled Articles for Fishermen's Bounty,  
Inc. at your earliest convenience.

Thank you.

Sincerely,

*Sylvia Brown*

Sylvia Brown  
Secretary

/s

Enclosures 2

*P.S. Please note previously sent amendment # VI should be V.  
The attached page is correct.*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 21, 1998

Sylvia Brown  
% FISHERMEN'S BOUNTY BOARD OF DIRECTORS  
Post Office Box 126  
St. James City, FL 33956

SUBJECT: FISHERMEN'S BOUNTY BOARD OF DIRECTORS OF PINE  
ISLAND, INC.  
Ref. Number: N96000001758

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 598A00028639

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Amendments to the Fishermen's Bounty  
Board of Directors of Pine Island, Inc.**

**Article I**        Make the following change:

                  The name of the corporation shall be:  
Fishermen's Bounty, Inc.

**Article III**    Add the following:

                  The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

**Article V**        Add the following:

                  Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to the carried on by any organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

**Article XI**       Add the following:

                  Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the court of Common Pleas of the county in which the purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

**FISHERMEN'S BOUNTY, INC.**

P. O. Box 126  
St. James City, FL 33956

**STATEMENT AS TO ADOPTION OF AMENDMENTS  
TO ARTICLES OF INCORPORATION**

On Thursday, May 21, 1998, the Board of Directors of Fishermen's Bounty Board of Directors of Pine Island, Inc. met at 7:15 p.m. for the regular monthly Board meeting.

At that meeting, the four amendments, a copy of which is attached, were accepted as proposed by a unanimous yes vote by all members present.

Attested to by: Sylvia Brown  
Sylvia Brown, Secretary,  
Board of Directors