

P00000040933

MANGROVES OF CAPE CANAVERAL, INC.
147 W. ALACHUA LANE
COCOA BEACH, FL. 32931

600004787776--0
-01/22/02--01040--016
*****43.75 *****43.75

(321) 783-4548 RESTAURANT
(321) 868-7864 RESIDENCE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 10:04

PLEASE AMEND PROMPTLY
DUE TO THE MISTAKE OF
THE ATTORNEYS THAT PREPARED
MY ARTICLES. PLEASE SEND MY
COPY BACK TO ME.

Sincerely,
Lettie Baggett
PRESIDENT

Spoke w/Lettie Baggett
on 1/25/02. correct
form. (10)
as guided

Amend/CC
1.25.02
(10)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 10:04

MANGROVES OF CAPE CANAVERAL, INC.
(present name)

P00000040933

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE XVI - RESTRICTIONS ON TRANSFER OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS IN THE AMOUNT SET FORTH OPPOSITE THEIR NAME: LETTYE C. BAGGETT - FIFTY-ONE (51) SHARES AND JOHN H. PHILLIPS - FORTY-NINE (49) SHARES.

SHARES HELD BY THE INITIAL STOCKHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: April 30, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 16th day of JANUARY, 2002

Signature

Lettie C. Baggett

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lettie C. Baggett

(Typed or printed name)

President

(Title)