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8316 Hanley Rd Ste 5
Tampa Florida 33634

**Cordova Accounting &
Tax Services**

Phone 813-888-8333

June 17, 2000

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Here, are Articles of Amendment of Gulf Caribbean Trading & Fishing Inc,

To include additional Director.

A check for \$ 35.00 to cover the filing fee ,is included.

Thank you ,for your cooperation in this matter.

200003299282--6
-06/21/00--01078--014
*****35.00 *****35.00

Sincerely,



Carlos A Cordova

Accountant

FILED
00 JUN 21 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 6/27
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Gulf Caribbean Trading & Fishing Inc.
(present name)

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)*

The Board of Directors Resolved ,that Article # VII,
Initial Board of Directors .be amended to include a new
Director Mr James Foster of 3901 Stanley Road Plant
City Florida .33565.
This Resolution is Effective on June 1^o , 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: June , 1^o , 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 15 day of June , 2000 .

Signature



(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)

P. G. Hyde
Typed or printed name

President
Title