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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 18 AM 8:53

MATEY'S OF KEY WEST, INC.
D/B/A BARRACUDAS
1420 SIMONTON STREET
KEY WEST, FLORIDA
33040

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-10/18/01--01033--005
*****35.00 *****35.00

October 14, 2001

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

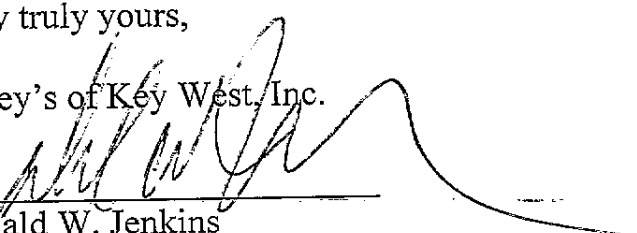
Very truly yours,

Dear filing officer,

Enclosed are Articles of amendment to Articles of Incorporation of Matey's of Key West, Inc., together with a check for the \$35 filing fee. Please call me at 305-587-1378 if there are any questions or comments.

Very truly yours,

Matey's of Key West, Inc.

By: 
Donald W. Jenkins
Its President

Amend.

V SHEPARD OCT 23 2001

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Matey's of Key West, Inc.

(present name)

PD10000014703

(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 V is amended to read:

"The officers of the corporation shall be:

President Donald W. Jenkins

Secretary Donald W. Jenkins

Treasurer Donald W. Jenkins

whose addresses shall be the same as the principal office of the corporation."

Article VI is amended to read:

"The director of the corporation shall be Donald W. Jenkins whose address shall be the same as the principal office of the corporation."

Article III is amended to read:

"The address of the principal office of this corporation is 1420 Simonton Street, Key West, Florida 33040 and the mailing address is the same."

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:

Article 12 is amended to read:

The address of the registered office of this corporation is ~~Donald~~ Donald W. Jenkins, located at 1420 Simonton Street, Key West, Florida 33040.

The name and address of the registered agent of this corporation is Donald W. Jenkins, 1420 Simonton Street, Key West, Florida 33040.

THIRD: The date of each amendment's adoption: April 1, 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 14th day of October, 2001.

Signature

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

Donald W. Jenkins

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Title)

Donald W. Jenkins

10/14/2001