

# PO1000022084

June 25, 2001

COVER LETTER FOR ARTICLES OF AMENDMENT;

JOEY WILLIAMS  
RT 13, BOX 579  
LAKE CITY, FL 32055

386-755-5871

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-07/03/01--01035--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 JUL -3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUL 10 2001

*Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JUL -3 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bottom Line Fish Coalition 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)

Article V is being amended to issue  
5 Shares of the Corporation to:

Harold R. Davidson

6162 Spring Hammock Rd

Jacksonville, Florida 32226-1440

This amendment is to be effective as of  
7/1/2001 Gary Williams will own 85 shares &  
Debra Williams will own 10 shares

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: 7/1/01

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 1<sup>st</sup> day of July, 2001.

Signature Joe W. Williams (Pres.)  
(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)

Joe W. Williams  
Typed or printed name

President  
Title