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AJT

A. JEFFREY TOMASSETTI

*Attorney at Law*

September 26, 2001

A. Jeffrey Tomassetti, Esq.  
Valerie C. Faltemier, Esq.

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

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-10/01/01--01060--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Shrimp Science, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles in Incorporation of Shrimp Science, Inc. along with a check in the amount of \$35.00 for the filing fee.

Please return the recorded Articles of Amendment to A. Jeffrey Tomassetti, Esq., P. O. Box 1443, Fernandina Beach, FL 32035, (904) 261-1833.

If you have any questions please call.

Sincerely,

  
A. Jeffrey Tomassetti

AJT/gc

FILED  
01 OCT 15 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN OCT 16 2001

406 Ash Street • Post Office Box 1443 • Fernandina Beach, Florida 32035-1443  
Telephone: (904) 261-1833 • Fax: (904) 261-8023



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 8, 2001

A. JEFFREY TOMASSETTI  
ATTORNEY AT LAW  
P.O. BOX 1443  
FERNANDINA BEACH, FL 32035-1443

SUBJECT: SHRIMP SCIENCE INC.  
Ref. Number: P01000028803

We have received your document for SHRIMP SCIENCE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 401A00056002

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

FILED  
01 OCT 15 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Shrimp Science Inc.

(present name)

P01000028803

(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 III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares no par value

**ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

A. Jeffrey Tomassetti, Esq.

406 Ash Street

Fernandina Beach, FL 32034

**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: AUGUST 24<sup>th</sup>, 2001.

**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 25<sup>th</sup> day of SEPTEMBER, 2001.

Signature

Peter D. Bond President

(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)

Peter D. Bond

(Typed or printed name)

President

(Title)

## **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

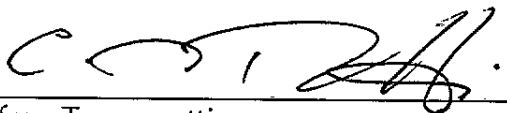
The name of the Corporation is:

Shrimp Science, Inc.

The name and address of the registered agent and office is:

A. Jeffrey Tomassetti, Esq.  
406 Ash Street  
Fernandina Beach, FL 32034

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



A. Jeffrey Tomassetti

10-11-01

Date