

PO2000072391

MERMAID SPICE CORP., INC.
5702 Corporation Circle
Fort Myers, FL 33905

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

400006940304--2
-08/07/02--01031--023
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 AUG -7 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000072391
WC
278
8-7-02

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MERMAID SPICE COMPANY

1. Article I of the Articles of Incorporation of Mermaid Spice Company, originally filed May 1, 2002, is amended to read as follows:

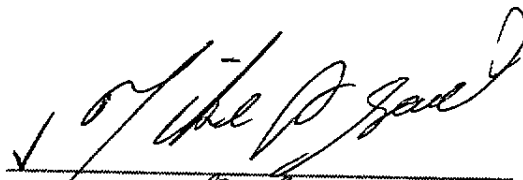
ARTICLE I

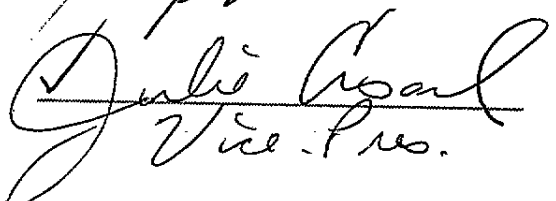
NAME OF CORPORATION

The name of the corporation shall be Mermaid Spice Company, Inc.

2. The foregoing Amendment was adopted by the Shareholders of this corporation on the 26th day of July, 2002.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this 26th day of July, 2002.



Mike Asaad


Julie Asaad
Vice Pres.

FILED
02 AUG - 3 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA