

PD2000076199

Blank, Meenan, & Smith, P.A.
(Requestor's Name)

204 S Monroe Street
(Address)

(Address)

Tallahassee, FL 32301 904-671-6710
(City/State/Zip/Phone #)

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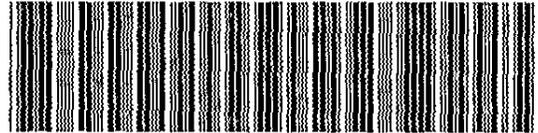
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend's N.C.

G. Ocullette OCT 02 2003

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

Avery Marine, Inc.

(present name)

P02000076199

(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 I is amended to change the name of the corporation to Savory Marine, Inc.

Article VIII is amended to remove Roy L. Avery, III as director of the corporation.

The registered agent of record is changed to H. Jeff Bickerstaff, 2459 Surf Road, Panacea, Florida 32346.

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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: October 2, 2003

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 2nd day of October, 2003

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)

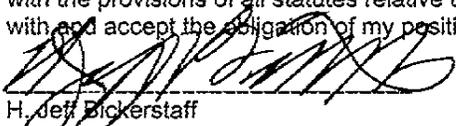
H. Jeff Bickerstaff

(Typed or printed name)

Director

(Title)

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.



H. Jeff Bickerstaff