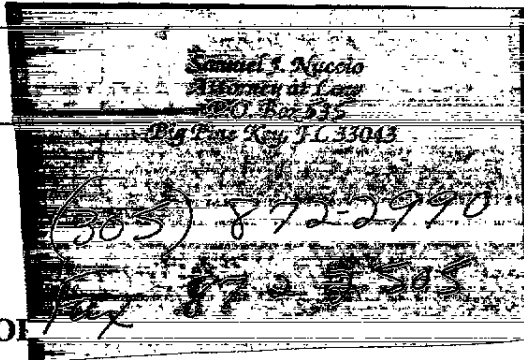


P02000089293

Requester's Name



Office Use Only

CONFIDENTIAL NUMBER(S), (if known):

400008207594--2

-10/04/02--01049--003

\*\*\*\*\*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 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ 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 OCT 14 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

10/14



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 7, 2002

SAMUEL J. NUCCIO  
ATTORNEY AT LAW  
PO BOX 535  
BIG PINE KEY, FL 33043

SUBJECT: OCTOPUSES GARDEN IN THE SEA, INC.  
Ref. Number: P02000089293

We have received your document for OCTOPUSES GARDEN IN THE SEA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 002A00056117

*Dear Mrs. Chesnut,*

*Please file the document  
and provide proof of same. The check  
was not returned with this letter,  
so hopefully you cashed it.*

*Call if questions. Thank you,*

*Sam Nuccio*

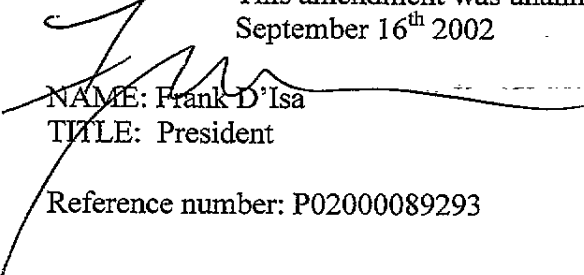
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

Octopuses Garden in the Sea, Inc.

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida Corporation adopts the following articles of amendments to its Articles of incorporation:

FIRST: Article VII- Directors  
Director: Deletion of ~~Eric Pedersen~~ & Director, Eric Pedersen  
Street Address: PO Box 522643, Marathon Shores, FL 33052

SECOND: Adoption of Amendments(s)  
This amendment was unanimously approved by the shareholders on  
September 16<sup>th</sup> 2002

  
NAME: Frank D'Isa  
TITLE: President

Reference number: P02000089293

FILED  
02 OCT 14 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA