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WAIT

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MAIL

(Business Entity Name)

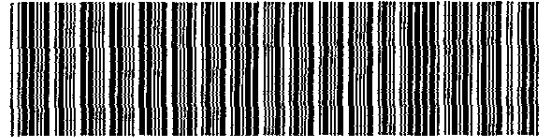
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Amend/n/c

SJL

06 MAR 31 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

None
OK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LOBSTER MARKET OF FLORIDA, INC.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL A. RIDER

(Name of Contact Person)

MICHAEL A. RIDER, P.A.

(Firm/ Company)

13 N. OAK AVENUE

(Address)

LAKE PLACID, FL 33852

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL A. RIDER

(Name of Contact Person)

at (863) 465-1111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICES
MICHAEL A. RIDER



13 NORTH OAK AVENUE
LAKE PLACID, FLORIDA 33852

E-MAIL: mariderpal@earthlink.net
TELEPHONE: (863) 465-1111
FAX: (863) 465-8100

March 24, 2006

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

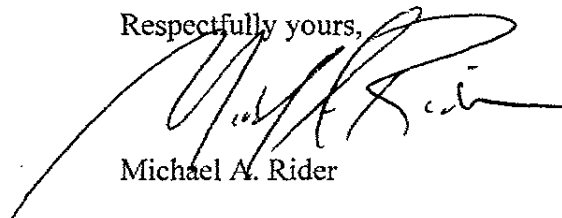
RE: Lobster Market of Florida, Inc. Amendment

Greetings:

Enclosed please find a corporate amendment, changing the name of the corporation to Lobster Market, Inc. and changing the name and address of the officers. I have attached a check in the amount of \$52.50 for the filing fee.

Please contact me with any questions.

Respectfully yours,



Michael A. Rider

MAR/ama

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 MAR 31 PM 5:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOBSTER MARKET OF FLORIDA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE I: NAME

THE NAME OF THE COROPORATION SHALL BE CHANGED TO:

LOBSTER MARKET, INC.

ARTICLE VII: BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)
RUSSELL ATTREE
2165 US 27 South
Lake Placid, FL 33852

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 21, 2006.

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signature: 
NATHAN J. METIVIER