

PO2 000123634

Barney Crutchfield
(Requestor's Name)

201 W. 11th Street
(Address)

Carrabell, FL 32322
(City/State/Zip/Phone #)

☐ PICK-UP ☒ WAIT ☐ MAIL

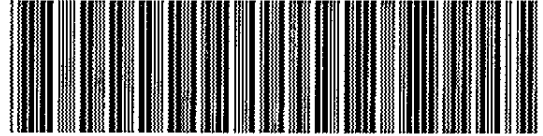
Earl's Inc.
(Business Entity Name)

(Document Number)

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Amend

12/29/02--01002--032 **52.50

FILED
02 DEC 20 PM 4: 07
STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 DEC 20 PM 3: 57
DIVISION OF CORPORATIONS
STATE
TALLAHASSEE, FLORIDA
12/20/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 20 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Earl's Oyster Bar Inc.

(present name)

P020001231234

(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 VII, Section 1 shall be amended to list the following officers:

1. Barney Earl Crutchfield, President
201 West 11th Street
Carrabelle, FL 32322
2. Michele Townsend Clarke, Vice-President
201 West 11th Street
Carrabelle, FL 32322

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:

40 shares of stock will be transferred to Michele T. Clarke. Thereby, holdings will be as follows:
Barney E. Crutchfield 60 shares
Michele T. Clarke 40 shares

THIRD: The date of each amendment's adoption: 12/18/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

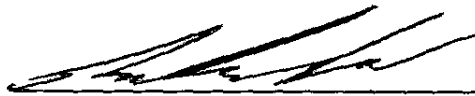
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 19 day of Dec., 2002

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)

Barney E. Crutchfield
Typed or printed name

President
Title