Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030003360193)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : KOCH & COMPANY, CPAS, P.A.

Account Number: Il9990000002 Phone (941).637-0544

Fax Number : (941)637-9693

BASIC AMENDMENT

LOGIES, INC.

Z V	CORPU	AQUA-FOOD TECHNOL
Ξ		Certificate of Status
2		Certified Copy
US UEU. I DIVISION OF	Ö ≭	Page Count
	OISI	Estimated Charge
	۸ia	

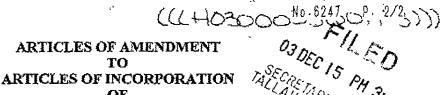
Electronic Filing Wenu.

Corporate Filing

Public Access Help

T BROWN DEC 1 6 2003

0 01 \$35.00



OF AQUA-FOOD TECHNOLOGIES, INC.

Pursuant to the provisions of the Florida Statutes, this Florida profit corporation adopts the following the amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

ARTICLE V: OFFICERS/DIRECTORS

The name(s), address(es), and title(s):

Timothy M. O'Keefe, 3181 Matecumbe Key Rd. #5, Punta Gorda, FL 33955-President, Treasurer, Secretary, & Director

ARTICLE VI: REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the registered agent of this Corporation is:

Rexford R. Koch, CPA, 225 W. Virginia Avenue, Punta Gorda, FL 33950

SECOND:

This amendment is to be considered effective as of the date signed.

THIRD:

This amendment was adopted by the Board of Directors on December 10, 2003, without

shareholder action and shareholder action was not required.

Signed this 10th day of December, 2003.

Printed name & title: Timothy M. O'Keefe, Director

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF AMENDMENT

Having been numed as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rexford R. Koch, CPA Registered Agent