

P03000031701

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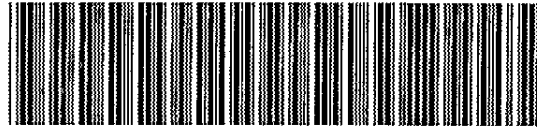
(Business Entity Name)

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NOTE 7/4/03
[Signature]

BRIAN MORGAN OF MORGAN FISHERIES

ENCLOSED IS A CHECK FOR \$43.75 FOR FILING AND A
CERTIFIED COPY OF THE AMENDMENT.

CONTACT # 813-690-8176 OR 813-264-9739
FAX # 813-264-0661

RETURN ADDRESS IS 4506 GRAINARY AVE. TAMPA FL.
33624

THANK YOU FOR YOUR PROMPT ATTENTION.

3/28/03

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

FILED

03 MAR 31 AM 10: 09

CLERK OF STATE
TALLAHASSEE, FLORIDA

Morgan Fisheries, Inc.

(present name)

P03000031701

(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 VIII - OFFICERS

STEPHANIE L. MORGAN TO BE ADDED AS SECRETARY / TREASURER OF THE CORPORATION.

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: MARCH 28, 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 28 day of MARCH, 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)

BRIAN MORGAN.

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)