

P03000085933

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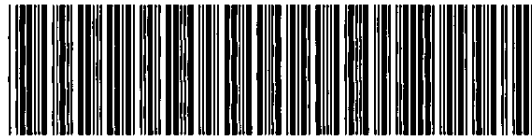
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07 JUN 11 PM 1:45

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TALLAHASSEE, FLORIDA

07 JUN 11 AM 11:17

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

C. Gullione JUN 11 2007

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

OFFICE USE ONLY

1. **COX FISHERIES, INC.** **P03000085933**
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COX FISHERIES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the principal office of this Corporation shall be changed to **93 Transversale Road, Santa Rosa Beach, Florida 32459** and the mailing address shall be changed to **93 Transversale Road, Santa Rosa Beach, Florida 32459.**

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Robert L. Honaker
Vice-President:	Dean A. Cox
Secretary:	Dean A. Cox
Treasurer:	Robert L. Honaker

THIRD: Article 5 shall be amended to state:

President:	Dean A. Cox
Secretary:	Dean A. Cox
Treasurer:	Dean A. Cox

whose mailing addresses shall be the same as the mailing address of the Corporation.

APPROVED
AND
FILED
07 JUN 11 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: Article 6 of the Articles of Incorporation states Directors as:

Robert L. Honaker
Dean A. Cox

FIFTH: Article 6 of the Articles of Incorporation shall be amended to state Director of the Corporation as:

Dean A. Cox

whose mailing addresses shall be the same as the mailing address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 16 May 2007.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 May 2007

Dean A. Cox

Dean A. Cox, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.

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