

PO3000/26685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

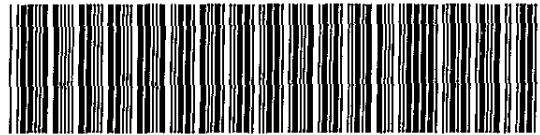
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Ms Taylor GAVE  
AUTHORIZATION BY PHONE TO  
CORRECTOR Delate "Michael"  
DATE  
DOC. EXAM

12/16/03  
A. D.

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Election of Additional Officers – The Fishermen's Market, Inc.**

Enclosed are an original and one (1) copy of the articles of amendment to articles of incorporation and a check for:

☐ \$35.00  
Filing Fee

☒ \$43.75  
Filing Fee  
& Certified Copy

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee  
Certified Copy

**ADDITIONAL COPY REQUIRED**

FROM: Runyan & Taylor  
Name (Printed or typed)

3960 S. Banana River Blvd.  
Address

Cocoa Beach, FL 32931  
City, State & Zip

321-784-4515  
Daytime telephone number

**NOTE: Please provide the original and one copy of the amendment.**

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Fishermen's Market, Inc.  
(present name)

*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.)

Amending Article VI:

**Article VI – Names & Addresses of Officers**

**Add: Lloyd Milliken, President**  
**500 W. Cocoa Beach Cswy.**  
**Cocoa Beach, FL 32931**

**Timothy Milliken, Vice President**  
**500 W. Cocoa Beach Cswy.**  
**Cocoa Beach, FL 32931**

**SECOND:** The date of adoption of the amendment(s) was: November 15, 2003

**THIRD:** Adoption of Amendment (CHECK ONE)

☒ The amendment was approved by the shareholder(s). The number of votes cast for the amendment was sufficient for approval.

Signed the 20th day of November, 2003.

Signature Rhoda Solano

Rhoda Solano  
Secretary