

P04000164314

(Requestor's Name)

(Address)

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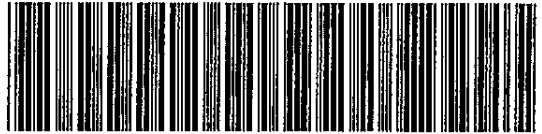
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 12 PM 3:03

Special Instructions to Filing Officer:

Lisa Balan **SAVE**  
**AUTHORIZATION BY PHONE TO**  
**CORRECT** Delete INCORPORATOR  
**DATE** 01/20/06 **CHANGE**  
**DOC. NO.** Dcannell

Office Use Only

Amendment  
01/20/06  
DC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Crabby Lady of Goodland, Inc.

**DOCUMENT NUMBER:** P04000164314

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Balan  
(Name of Contact Person)

Tax Accounting & Financial Assoc  
(Firm/Company)

809 Walkerbilt Rd. #5  
(Address)

Naples, FL 34110  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa Balan at ( 239 ) 591 4334  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Crabby Lady of Goodland, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

904000164314

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS  
08 JAN 12 PM 3:03

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article Five: SUBSCRIBERS, Beginning with the corporation's first  
year of active business, 1/1/06, the names & street addresses  
of the subscribers of the initial issue of stock under these  
Articles of Incorporation are:

Nadine Carroll, 127 Bayshore Way, Goodland, FL 34140 1/1

Alice Cameron, 123 Bayshore Way, Goodland, FL 34140

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 12/31/05

Effective date if applicable: as noted (if any)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature x Nadine J. Carroll  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nadine Carroll  
(Typed or printed name of person signing)

President  
(Title of person signing)

1/11/06

Lisa Marie Lamb Balan-Ramamurti



Lisa Marie Lamb Balan-Ramamurti  
MY COMMISSION # DD254890 EXPIRES  
August 11, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.

FILING FEE: \$35