

P04000164314

(Requestor's Name)

(Address)

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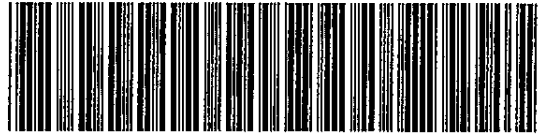
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



300063497133

01/12/06--01060--003 **35.00

FILED
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))

FILED
SECRETARY OF CORPORATIONS
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 $\frac{1}{1}$
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 Nadine 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