

POS 000024443

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TALLAHASSEE, FLORIDA
05 MAY 20 PM 12:42

BR 5/2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2005

M CHRISTOPHER DARROW
7510 MANASOTA KEY RD
ENGLEWOOD, FL 34223

SUBJECT: GULF COAST AQUACULTURE, INC.
Ref. Number: P05000024443

This is to advise you that on, February 7, 2005, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 45-6919.

Sincerely,

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 205A00028664

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVO AQUACULTURE, INC

DOCUMENT NUMBER: P050000 24443

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

Please return all correspondence concerning this matter to the following:

M Christopher Darrow

(Name of Contact Person)

(Firm/ Company)

7510 MANASOTA Key RD

(Address)

Englewood, FL 34223

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

M Christopher Darrow

(Name of Contact Person)

at (941) 412-9712

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: NO charge see Attached letter

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 20 PM 12:42

Gulf Coast Aquaculture, Inc.

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

P05 0000 2444 3

(Document number of corporation (if known))

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):

EVO AQUACULTURE, INC.

(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)**

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: _____

5/16/05

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TALLAHASSEE, FLORIDA

Effective date if applicable: _____

(no more than 90 days after amendment file date)

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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.

Signed this 16 day of MAY, 2005.

Signature



(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)

M CHRISTOPHER DARROW

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35