

P05000036579

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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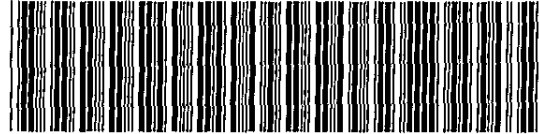
(Business Entity Name)

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05 APR 18 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FL

Amend.
C. Coullatte APR 18 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Shrimp Basket Navy, Inc.

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ☒ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☒ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: WL 4/18 11:00
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF SHRIMP BASKET NAVY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- First: These Articles amend the Articles of Incorporation of Shrimp Basket Navy, Inc., a Florida Corporation.
- Second: The Articles of Incorporation of Shrimp Basket Navy, Inc. were filed with the Florida Department of State on March 9, 2005.
- Third: Article VII of the Articles of Incorporation provided as follows:

DIRECTORS - NAMES AND STREET ADDRESSES:

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

EDWIN J. SPENCER
Post Office Box 904
Gulf Shores, AL 36547

DAVID P. CAHOON
455 Cotton Cove Drive
Gulf Shores, AL 36542

- Fourth: Article VII of the Articles of Incorporation is amended as follows:

DIRECTORS - NAMES AND STREET ADDRESSES:

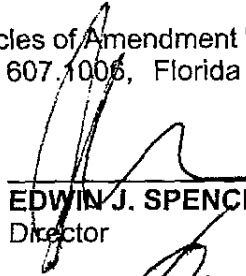
The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

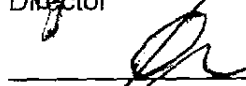
EDWIN J. SPENCE
Post Office Box 904
Gulf Shores, AL 36547

DAVID P. CAHOON
455 Cotton Cove Drive
Gulf Shores, AL 36542

This Amendment was adopted and approved by a unanimous vote of the corporation's directors on March 11, 2005, such number of votes being sufficient for such Amendment's approval.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 607.1006, Florida Statutes, this 11 day of April, 2005.


EDWIN J. SPENCE
Director


DAVID P. CAHOON
Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA