P05000017593

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: FUll BOX Fisheries, Inc DOCUMENT NUMBER: P05000077593 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company Drange Picker Rd. Tackson ville, FL 32223
City/ State and Zip Code For further information concerning this matter, please call: at (904) 262-2864 Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **■\$43.75** Filing Fee & **□** \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy

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

(Additional copy is enclosed)

Certified Copy

(Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation of

Full Box Fish	eries	. In	C .	4	٥
(Name of Corporation as currentl		the Florida De	ept. of State)		120
P0500007759	3			The state of the s	
(Document Number	r of Corporat	ion (if known)			ر ان
Pursuant to the provisions of section 607.1006, Famendment(s) to its Articles of Incorporation:	Florida Statut	tes, this <i>Floria</i>	la Profit Corpo	ration adopts the follow	ing ج
A. If amending name, enter the new name of the	e corporatio	<u>n:</u>			•
				The new	
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the desname must contain the word "chartered," "profess	signation "C	orp," "Inc," o	r "Co". A pro	fessional corporation	
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A			Orang Unville	ge Picker	Rd
C. Enter new mailing address, if applicable:		<u>3222</u>	3		
(Mailing address <u>MAY BE A POST OFFICE</u>	BOX)	<u>2323</u> Jackso	orange inville,	<u>Picker</u> Rd FL 32223	•
D. If amending the registered agent and/or reginew registered agent and/or the new register			orida, enter the	name of the	
Name of New Registered Agent:					
New Registered Office Address:	(Florida street address)				
	. (Citu)		, Flo (Zip Code		
	· (City)		(Zip Code	~/	
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agent			accept the obliga	ations of the position.	
Sign	nature of New	Registered Ag	ent if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
Dir	Scott Cook	Murrells Inlet,	☐ Add Remove
<u>Pres</u>	David C. Hagan	2323 Drange Picker Rd., Jacksonville, FL 32223	☑ Add ☐ Remove
<u>Se</u> c.	Linda E. Hagan	2323 Orange Picker Rd., Jacksonville FL 32223	Add ☐ Remove
	g or adding additional Articles, enter tional sheets, if necessary). (Be specif		

provisions	ndment provides for an exchange, rec s for implementing the amendment if a applicable, indicate N/A)		

The date of each amendment(s) adoption: 08/16/2010
(date of adoption is required)
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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)
(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.
Dated 8/16/2010
Signature David Chagan
(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)
David C. Hagan (Typed or printed name of person signing)
President
(Title of person signing)