

P050000081907

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Amend

07/28/05--01025--019 **210.00

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ROP
7/28/05

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Helcat Fishing Co P05000081907
(Corporation Name) (Document #)
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HELCAT FISHING CO.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Helen Walsh
Secretary:	Helen Walsh
Treasurer:	Helen Walsh

SECOND: Article 5 shall be amended to state:

President:	Helen Walsh
Vice-President:	Joseph Walsh
Secretary:	Helen Walsh
Treasurer:	Helen Walsh

whose addresses shall be the same as the principal address of the Corporation.



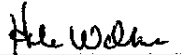
SPIEGEL & UTRERA, P.A.
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THIRD: The date of the adoption of this amendment is the 27 June 2005.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 July 2005



Helen Walsh, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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