P05000081907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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 (Corporation Name) P05000081907 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
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	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HELCAT FISHING CO.

FILED
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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.

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