

PO5000112750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

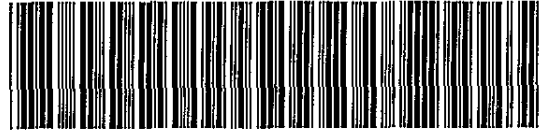
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TALLAHASSEE FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** The Crazy Clam, Inc.

**DOCUMENT NUMBER:** P05000112750

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

Please return all correspondence concerning this matter to the following:

Robert L. Beals, Esq.

(Name of Contact Person)

Robert L. Beals, P.A.

(Firm/ Company)

730 E. Strawbridge Avenue, Suite 101

(Address)

Melbourne, FL 32901

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert L. Beals, Esq.

(Name of Contact Person)

at ( 321 ) 733-7999

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

ROBERT L. BEALS, P.A.  
730 East Strawbridge Avenue, Suite 101  
Melbourne, FL 32901

Telephone: (321) 733-7999  
Facsimile: (321) 733-4403

Robert L. Beals  
Attorney at Law

November 3, 2005

Tracy Smith  
Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The Crazy Clam, Inc.  
Ref. No. P05000112750  
Letter Number: 105A00058612

Dear Ms. Smith:

I am in receipt of your letter dated September 26, 2005, regarding the above-noted corporation and the Articles of Amendment which this office forwarded for filing.

Please note that the change to the incorporator's name is only to correct the spelling of his name from McTaggart to McTaggart and not to change the actual incorporator. This change also applies to Mr. McTaggart's name as noted in Article VII. The amendment document has been correct to specifically refer to the spelling of Mr. McTaggart's name and is enclosed herewith for filing.

Regarding the other changes concerning the address of the corporation, the only change is to reflect the corporation's address from Atlantic Boulevard to Atlantic Avenue.

Please advise this office if you require anything further regarding this matter.

Very truly yours,



Robert L. Beals

RLB:la  
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 26, 2005

ROBERT L BEALS, ESQ  
730 E STRAWBRIDGE AVE STE 101  
MELBOURNE, FL 32901

SUBJECT: THE CRAZY CLAM, INC.  
Ref. Number: P05000112750

We have received your document for THE CRAZY CLAM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 105A00058612

**Articles of Amendment  
to  
Articles of Incorporation  
of**

The Crazy Clam, Inc.

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

P05000112750

(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):**

(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)**

Article II Amended to correct street designation of principal place of business  
and mailing address to 383 N. Atlantic Avenue, #506, Cocoa Beach, FL 32931

Article V amended to correct registered agent's street address to 383 N. Atlantic  
Avenue, #506, Cocoa Beach, FL 32931

Article VI amended to correct spelling of Incorporator's name to J. Richard  
McTaggart and to reflect correct mailing address as 383 N. Atlantic Avenue,  
#506, Cocoa Beach, FL 32931

Article VII amended to correct spelling of officer's name to McTaggart and  
reflect correct mailing address as 383 N. Atlantic Avenue, #506, Cocoa Beach, FL 32931

(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)

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05 NOV -7 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: August 19, 2005

Effective date if applicable: August 19, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

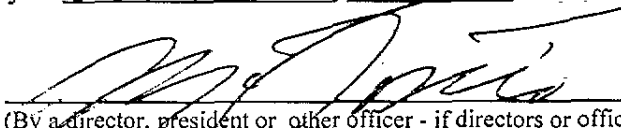
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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  
Board of Directors"  
(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 14 day of SEPT, 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)

J. Richard McTaggart

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**