

Division of Corporations

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P07000071321

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRENCHY'S STONE CRAB, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of **FRENCHY'S STONE CRAB, INC.**, a Florida corporation (the "Corporation"); Document Number: P07000077321.

1. ARTICLE VII of the Articles of Incorporation of **FRENCHY'S STONE CRAB, INC.** is amended to read as follows:

ARTICLE VII

The officer(s) and/or director(s) of the corporation are:

President: MICHAEL G. PRESTON
Secretary: MICHAEL G. PRESTON
Treasurer: MICHAEL G. PRESTON
Director: MICHAEL G. PRESTON

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2. The foregoing amendment was adopted by the Sole Shareholder and Sole Director of this Corporation on May 30, 2012.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on May 30, 2012


MICHAEL G. PRESTON, President

Prepared By:
McFarland, Gould, Lyons,
Sullivan & Hogan, P.A.
Gary W. Lyons, Esq.
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