

PO8000015215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

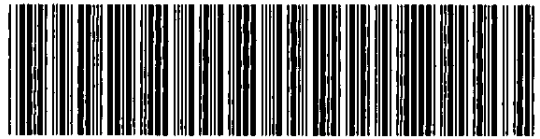
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100139239081

12/24/08--01017--006 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 24 PM 2:29

T. Roberts JAN - 8 2009

JAMES R. STEARNS, P.A.
ATTORNEY AT LAW

1370 PINEHURST RD.
DUNEDIN, FLORIDA 34698
(727) 736-2900 • FAX (727) 733-8531
WWW.JSTEARNSLAW.COM
JIM@JSTEARNSLAW.COM

December 22, 2008

OF COUNSEL
HARPER, KYNES & GELLER, P.A.

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

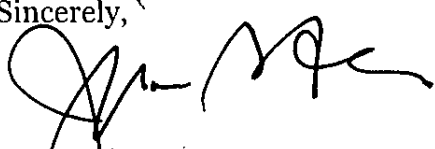
RE: Suncoast Crab Company, Inc.
Document Number: P08000015215

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above-referenced corporation together with our check in the amount of \$35.00 representing filing fees. Please file the original Articles of Amendment and return the copy to my office stamped "filed" in the enclosed self-addressed stamped envelope.

Thank you for your attention to this matter.

Sincerely,



James R. Stearns
JRS/aps
Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNCOAST CRAB COMPANY, INC.
Document #P08000015215**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 24 PM 2:29

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE II

The new principal place of business address of the corporation shall be:

10644 Garda Drive
Trinity, Florida 34655

ARTICLE III

The new mailing address of the corporation shall be:

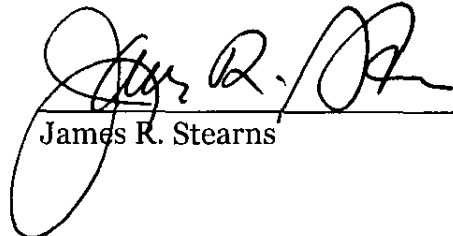
10644 Garda Drive
Trinity, Florida 34655

ARTICLE V

The new name and address of the registered agent shall be:

James R. Stearns, Esq.
James R. Stearns, P.A.
1370 Pinehurst Road
Dunedin, Florida 34698

I HEREBY accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.


James R. Stearns

ARTICLE VII

The names of the new officers and directors are as follows:

Kenneth W. Stillwell
10644 Garda Drive
Trinity, Florida 34655


President, Treasurer and Director

The effective dates of each of the above-stated amendments is immediately upon filing.

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Date of adoption 12/19/08.

Dated: December 19, 2008



DAVID D. STILLWELL, JR.,
Incorporator