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Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**CAPTAIN DAN'S, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CAPTAIN DAN'S, INC.
(a Florida corporation)**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), Captain Dan's, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to the Articles of Incorporation:

1. Article I of the Corporation's Articles of Incorporation is hereby amended and replaced in its entirety with the following:

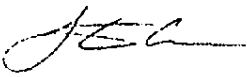
ARTICLE I – CORPORATE NAME

The name of this corporation is Paul Barnett Seafoods, Inc.

2. These Articles of Amendment to the Articles of Incorporation were duly adopted by written consent executed by the sole shareholder and director of the Corporation, dated as of December 19, 2024, pursuant to Section 607.0704 and Section 607.0821 of the Act. The number of votes cast was sufficient for approval of these Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Captain Dan's, Inc. this 19th day of December, 2024.

Captain Dan's, Inc.

By: 
Steven D. Avalon, Esq.,
Authorized Representative

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