P11000009380

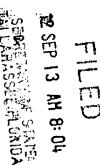
(Requestor's Name)
(Address)
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(Document Number)
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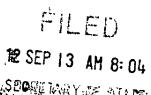
TO: Amendment Section

Division of Corporations					
NAME OF CORPORATION: EEZ Fishing, Inc.					
P1100009380					
DOCUMENT NUMBER: P11000009380					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
	Andy Harris				
		Name of Contact Person	1		
	Firm/ Company				
	1611 Venetian Di				
	14 MA 4 EL 00	Address			
	Key West, FL 33				
		City/ State and Zip Code	e		
and	dyharris76@hotma	ail.com			
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
A		305	000 4474		
Andy Harris		at (904)	896-4474		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$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			Address		
	endment Section rision of Corporations	Amendment Section Division of Corporations			
P.O. Box 6327		Clifton Building			

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation of



EEZ Fishing, Inc.

(Name of Corporation as currently filed with the F	Florida Dept. of State)	
P11000009380	•	
(Document Number of Corporation (i	if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new name of the corporation:		
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation "	'Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	EEZ Fishing, Inc.	
(Principal office address MUST BE A STREET ADDRESS)	1611 Venetian Drive	
	Key West, FL 33040	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	EEZ Fishing, Inc.	
	1611 Venetian Drive	
	Key West, FL 33040	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address		
Name of New Registered Agent Andy Harris		
1611 Venetian	Drive	
	reet address)	
New Registered Office Address: Key West	, Florida 33040	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar Signature of New Registered	with and accept the obligations of the position.	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets; if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> .	John Doe		
X Remove	<u>v</u>]	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) Change	P	David C. Hagan	2323 Orange Picker Rd.	
Add			Jacksonville, FL 32223	
X Remove				
2) Change	Р	Alberto M. Solana	2732 Chadsworth Lane	
X Add			Southport, NC 28461	
Remove		A 1 11 1	404414	
3) Change	<u>VP</u>	Andy Harris	1611 Venetian Drive	
X_{Add}			Key West, FL 33040	
Remove				
4) Change				
Add				
Remove				
5) Change			·	
Add				
Remove				
6) Change				
Add				
Remove				

Attach additional sheets, if necessa	arvi. (Be specific)
	wy. (be specific)
	
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	<u>`</u>
-	
If an amendment provides for an	exchange, reclassification, or cancellation of issued shares.
provisions for implementing the	exchange, reclassification, or cancellation of issued shares, amendment if not contained in the amendment itself:
If an amendment provides for an provisions for implementing the (if not applicable, indicate N/	amendment if not contained in the amendment itself:
provisions for implementing the	amendment if not contained in the amendment itself:
provisions for implementing the	amendment if not contained in the amendment itself:
provisions for implementing the	amendment if not contained in the amendment itself:
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provisions for implementing the	amendment if not contained in the amendment itself:
provisions for implementing the	amendment if not contained in the amendment itself:

The date of each amendment(s) adoption: September 6, 2012		
Effective date if applicable:	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) at for approval.	
	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the	e amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/were adopted be action was not required.	by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted be action was not required.	by the incorporators without shareholder action and shareholder	
Dated	6 12	
Signature	rely Harris	
` •	r, president or other officer if directors or officers have not been in incorporator if in the hands of a receiver, trustee, or other court	
	uciary by that fiduciary)	
And	dy Harris	
	(Typed or printed name of person signing)	
Vic	e President	
	(Title of person signing)	