

993000010614

September 11, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Fish Tales of Panama City Beach, Inc.

Dear Sir or Madam,

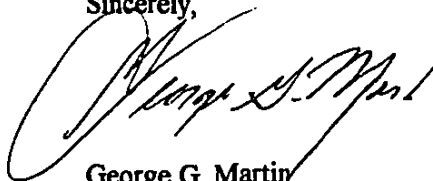
Please find enclosed an Articles of Amendment to Articles of Incorporation of Fish Tales of Panama City Beach, Inc. I have also enclosed a check in the amount of \$35.00 for the filing fee per your request. If there are any questions, you may contact me at the address shown below.

Please put in line for immediate attention upon receipt.

I appreciate your attention to this matter.

100002293491--2
-09/15/97--01133--020
*****35.00 *****35.00

Sincerely,



George G. Martin
4127 Cobia Street
Panama City Beach, FL 32408
(850) 233-0825

GGM/edm

Enclosure: Articles of Amendment to Articles of Incorporation
Filing fee \$35.00

FILED
97 OCT - 6 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Jee 10/4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 OCT -6 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fish Tales of Panama City Beach, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to Article V.: Registered Agent and Registered Office

Initial Registered Agent/Office: Jeffrey A. Icardi
990 Lewis Drive
Winter Park, FL 32789

New Registered Agent/Office: George G. Martin
4127 Cobia Street
Panama City Beach, FL 32408

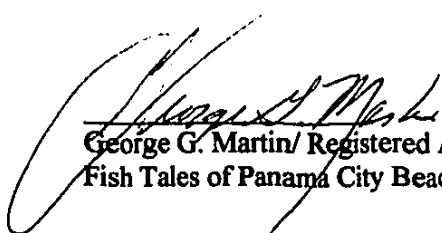
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

9/30/97

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Fish Tales of Panama City Beach, Inc.
Written Acceptance of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for
Fish Tales of Panama City Beach, Inc.



George G. Martin/ Registered Agent
Fish Tales of Panama City Beach, Inc.

GGM/edm

THIRD: The date of each amendment's adoption: August 30, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

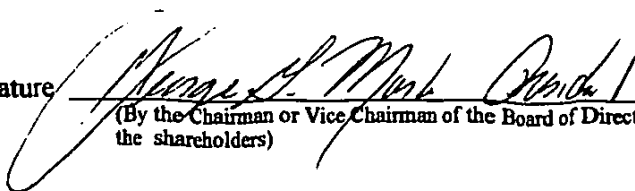
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 11th day of September, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George G. Martin

Typed or printed name

President

Title



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 22, 1997

GEORGE G. MARTIN
4127 COBIA STREET
PANAMA CITY BEACH, FL 32408

SUBJECT: FISH TALES OF PANAMA CITY BEACH, INC.
Ref. Number: P93000010614

We have received your document for FISH TALES OF PANAMA CITY BEACH, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00046766

9/30/97

Attn: Teresa Brown/Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Fish Tales of Panama City Beach, Inc.
Written Acceptance of Registered Agent

Per your request, please find enclosed the registered agent's written acceptance and the original corporate documents to be filed by your office. Your office kept the check for the \$35.00 filing fee.

Upon receipt, please put in line for filing. I appreciate your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "George G. Martin".

George G. Martin/Registered Agent
Fish Tales of Panama City Beach, Inc.

GGM/edm

Enclosure: Articles of Amendment to Articles of Incorporation
Letter of Written Acceptance by Registered Agent