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FILED  
97 AUG -7 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Requestor's Name  
HMR SPENCE DESIGNS, INC.  
D/B/A SOMETHING FISHY  
9 N. CLEAWATER / LARGO RD.  
LARGO, FL 33770  
(813) 582-9700

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-08/07/97--01037--007  
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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Chq. g Address only for  
the Registered Agent and  
the Incorporator. *DB*

Amend. & N/C

VS AUG 20 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE FLORIDA

HMR SPENCE DESIGNS, 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)

ARTICLE I -  
CHANGE CORPORATION NAME TO:  
SPENCE DESIGNS, INC.

ARTICLE II -  
NEW ADDRESS:  
913 NORTH FORT HARRISON AVE.  
CLEARWATER, FL 34615

ARTICLE IV - Registered Agent

(new Address) → PATTI SPENCE  
6 BLUFF VIEW DRIVE  
BELEAIR, FL 34616

ARTICLE V - INCORPORATOR  
(New Address) PATTI SPENCE  
6 BLUFF VIEW DRIVE BELEAIR, FL 34616

**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:

**THIRD:** The date of each amendment's adoption: 8/1/97

**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 31<sup>ST</sup> day of JULY, 19 97

Signature

Patti Spence

(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)

PATTI SPENCE

Typed or printed name

PRESIDENT

Title