# P94000 6354/320 Osceola Avenue

TRIPLE

✓ Income Tax Service
 ✓ Financial & Insurance Services
 ✓ Accounting & Bookkeeping Services

Jacksonville Beach, FL 32250 Phone 904/241-2533 Fax: 904/241-1604

April 6, 1999

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: BLUEWATER SEAFOOD CORPORATION

99 APR -9 PH 4: 29
SECRETARY OF STATE
AHASSEE, FLORIDA

Dear Karen:

The enclosed "Articles of Amendment" have been changed hopefully to specification. If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc. 320 Osceola Avenue Jacksonville Beach, FL 32250

Sincerely,

100002834651--7 -04/03/99--01053--014 \*\*\*\*\*60,00 \*\*\*\*\*\*43.75

Heather Mitchell

Enclosures:

Articles – 1 set of 1

Check: # 6480

CAVE

AUTHORIZATION BY PHONE TOM

correct take Article of

DATE.

DOC. EXAM...

No + Amend

De 4/14

### ARTICLES OF AMENDMENT

OF

### PATRICK TRADING CORPORATION

\_\_\_\_I - NAME

99 APR -9 PM 4: 29
TALLAHASSEE, FLORIDA

The name of the corporation is:

### PATRICK TRADING CORPORATION

II - TEXT

Pursuant to The Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change its name.

III - NEW NAME

The new name of the corporation shall be:

## BLUEWATER SEAFOOD CORPORATION

IV - NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

V - REGISTERED AGENT

The name of the registered agent will be Patrick McGill of 131 Sapp Road in Florahome, Florida 32140.

# VI - AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on March 23, 1999.

V - EFFECTIVE DATE

The effective date of this Amendment shall be March 23, 1999.

atrick McGill, President