## P94000083300

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## A. DOUGLAS GRACE, JR., P.A.

ATTORNEY AT LAW

2500 FIRST STREET, SUITE 210 FORT MYERS, FLORIDA 33901

Telephone: (239) 334-0811 Telecopier: (239) 334-8173

December 12, 2006

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

Re:

Crabby Chuck's Stone Crabs, Inc.

Document No. P94000083300

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above corporation. Please certify the Articles of Amendment and forward same to this office.

I have also enclosed my client's check in the amount of \$43.75 to cover the filing fee and certification fee for the Articles of Amendment.

Thank you for your attention to this matter.

Sincerely yours,

A. Douglas Grace, Jr.

ADG/pr Enclosures

CCSC/State-ltr.121206

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION /4 OF CRABBY CHUCK'S STONE CRABS ALL NO. 58 (Document #P94000083300)

- 1. Article I of the Articles of Incorporation is amended to reflect the name of the corporation as CCSC, Inc.
- 2. The foregoing Amendment was adopted by the directors and stockholders at a special meeting held on the <u>1st</u> day of <u>November</u>, 2006, at Fort Myers, Florida.

IN WITNESS WHEREOF, the undersigned being the officers, directors and stockholders of the corporation have executed these Articles of Amendment on this day of November, 2006.

Charles O. Wainright, III

Cynthia T. Wainright

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this  $\frac{2\pi}{100}$  day of November, 2006, by CHARLES O. WAINRIGHT, III and CYNTHIA T. WAINRIGHT, being the officers, directors and shareholders of the corporation, who are personally known to me.

Notary Public - State of Florida

(Notaria E Sea 6 18, 2076)