

P94000093/11

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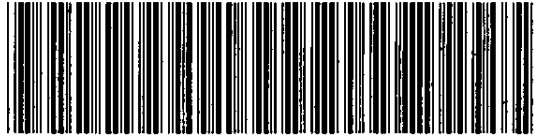
(Business Entity Name)

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*Amend*

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08 MAR 10 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAR 12 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporation

**NAME OF CORPORATION:** GENE'S SEAFOOD, INC.

**DOCUMENT NUMBER:** P94000093111

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TOMMY RADY  
GENE'S SEAFOOD, INC.  
1515 PENMAN RD., SUITE C  
JACKSONVILLE BEACH, FL 32250 US

For further information concerning this matter, please call:

THOMAS RADY                      PHONE: 904-509-6615

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy<br>is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>(Additional copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Street Address**

Amended Section  
Division of Corporation  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GENE'S SEAFOOD, INC.

P94000093111

FILED  
08 MAR 10 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE VII: The initial registered agent and office of this Corporation shall be:**

THOMAS RADY  
1515 PENMAN RD., SUITE C  
JACKSONVILLE BEACH, FL 32250 US  
PRESIDENT/SECRETARY

**ARTICLE XII: The initial officer(s) and/or director(s) of the corporation is/are:**  
The name, address and current title of the officers of this corporation shall be:

THOMAS RADY  
1515 PENMAN RD., SUITE C  
JACKSONVILLE BEACH, FL 32250 US  
PRESIDENT/SECRETARY

**SECOND:** The date of each amendment's adoption: March 5, 2008.

**THIRD:** Adoption of Amendments:


The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 5 day of March, 2008.

Signature

  
THOMAS RADY, PRESIDENT/SECRETARY

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
THOMAS RADY, Registered Agent