

P95000019990

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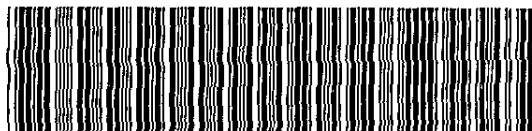
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL -5 PM 2:27

07/05/05--01051--021 **52.50

Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MISS VIRGINIA DEEP SEA FISHIN, INC.

DOCUMENT NUMBER: P95000019990

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

Please return all correspondence concerning this matter to the following:

Jesse M. Zuban

(Name of Contact Person)

Miss Virginia Deep Sea Fishing, Inc.

(Firm/ Company)

5327 Bridge Street

(Address)

Port Richey, FL 34668

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Conan Raitt

(Name of Contact Person)

at (727)

868-9521

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL -5 PM 2:27

Articles of Amendment
to
Articles of Incorporation
of

MISS VIRGINIA DEEP SEA FISHING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000019990

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE SEE ATTACHMENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(ATTACHMENT)

The following amendment has been approved by the Board of Directors, the shareholders, and the President of MISS VIRGINIA DEEP SEA FISHING, INC.. The addition of ARTICLE XIII is as follows:

ARTICLE XIII

This amendment to the Articles of Incorporation for MISS VIRGINIA DEEP SEA FISHING, INC. shall be effective January 1st, 2005.

The names and addresses of the officers of this corporation, who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, are named below and shall hold office subject to the following term limits: The term limit for the office of President will be permanent, the President will remain in office without the need for election until such time as the Board of Directors and the Shareholders agree to have an election to make a change. The office of Vice-President, and or Secretary-Treasury will last for the duration of one (1) calendar year, with their service in such office to end on December 31st of the year in which they are elected. The position(s) will remain vacant until such time as the Board of Directors and the Shareholders elect to fill the position. The elected officer's are as follows:

NAME:

Jesse M. Zuban

ADDRESS:

5327 Bridge Street
Port Richey, FL 34668

OFFICE:

President

Mary Zuban

5327 Bridge Street
Port Richey, FL 34668

Vice-President

The date of each amendment(s) adoption: January 1st, 2005

Effective date if applicable: January 1st, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28th day of June, 2005

Signature

Jesse Zuban
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jesse M. Zuban

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35