

P96000001191



ACCOUNT NO. : 072100000032

REFERENCE : 294246 7187974

AUTHORIZATION :

Patricia Pijute

COST LIMIT : \$ 43.75

ORDER DATE : July 1, 1999

ORDER TIME : 11:19 AM

ORDER NO. : 294246-005

CUSTOMER NO: 7187974

400002920904--2

CUSTOMER: Ms. Kathleen G. Scott
Tarpon Bay Cafe, Inc.
630 Tarpon Bay Road, #1

Sanibel, FL 33957

DOMESTIC AMENDMENT FILING

NAME: TARPON BAY CAFE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS

FILED
99 JUL -1 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JUL 1 1999

RECEIVED
99 JUL -1 PM 12:10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TARPON BAY CAFE, INC.

FILED
99 JUL -1 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

IT IS HEREBY RESOLVED, that after discussion, the following amendment was moved, seconded, and unanimously approved by the directors and shareholders of this corporation:

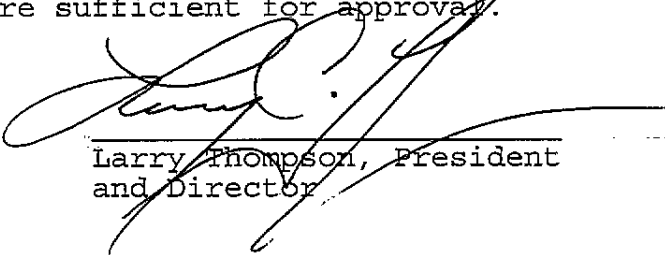
Article I. Name. The name of the corporation shall be:

Happy Shrimp Co., Inc.

The date of this Amendment's adoption is : July 01, 1999.

The Amendment was approved by the shareholder. The number of votes cast for this Amendment were sufficient for approval.

Dated: 6/30/99


Larry Thompson, President
and Director