



P 96000001191

ACCOUNT NO. : 072100000032

REFERENCE : 558372 115534A

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
2002 FEB 12 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 12, 2002

ORDER TIME : 11:46 AM

ORDER NO. : 558372-005

CUSTOMER NO: 115534A

CUSTOMER: Ms. Kitty Scott
Lazy Flamingo Foods, Inc.
6520-a Pine Ave.

Sanibel, FL 33957

RECEIVED
02 FEB 12 PM 12:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HAPPY SHRIMP CO., INC.

EFFECTIVE DATE:

100004911571--8

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N.C.
G. Coullatte FEB 12 2002

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAPPY SHRIMP CO., INC.

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:

Crazy Gator's, Inc.

The date of this Amendment's adoption is : February 14, 2002.

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

Dated: 2/11/02


Larry Thompson, President
and Director

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