

P960000024984

(Requestor's Name)

Melinda Jack
4855 Motor Yacht Dr.
Jacksonville, Fl. 32225

(Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

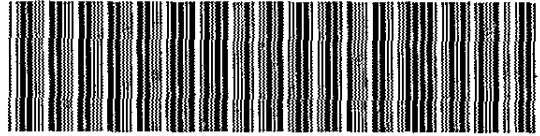
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TO: Amendment Section
Division of Corporations

SUBJECT: SEAFOOD GALORE, INC

DOCUMENT NUMBER: P96000024986

I have enclosed a \$35.00 ck for the name change of SEAFOOD GALORE, INC. to E & M INC.
as of March 7th 2006.

MAILING ADDRESS: 4855 Motor Yacht Dr.
Jacksonville, FL 32225

Melinda Jack
904-996-7405
Fax 904-996-7507



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2006

MELONDY JACH
4855 MOTOR YACHT DR.
JACKSONVILLE, FL 32225

SUBJECT: SEAFOOD GALORE, INC.
Ref. Number: P96000024986

We have received your document for SEAFOOD GALORE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 548532 - E & M, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 906A00054610


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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF
INCORPORATION OF SEAFOOD GALORE, INC.**


I, the undersigned being the sole shareholder, officer and director of
SEAFOOD GALORE, INC. do hereby file this Article of Amendment,
amending Article 1 of the Charter to read:

The name of the corporation shall be:

M E J INC.


Melindy A. Jack, President

I hereby certify that a resolution was adopted at a special meeting of
shareholders and directors held on the 7th day of March, 2006 authorizing
changing the name of Seafood Galore Inc. to M E J INC.


Melindy A. Jack, Secretary