

P96000029431



ACCOUNT NO. : 072100000032

REFERENCE : 626973 9964A

AUTHORIZATION

COST LIMIT

*Patricia Payne*  
\$ 43.75

ORDER DATE : March 16, 2000

ORDER TIME : 11:42 AM

ORDER NO. : 626973-005

CUSTOMER NO: 9964A

500003172625--5

CUSTOMER: Ronda M. Parris, Legal Asst  
Shumaker Loop & Kendrick  
Barnet Plaza, Suite 2800  
101 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: FLORIDA TROPICAL FISH  
DISTRIBUTORS, 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: Erika Carlson

EXAMINER'S INITIALS:

*Amel*

Q. PAYNE MAR 16 2000

FILED  
00 MAR 16 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR 16 PM 1:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

00 MAR 16 PM 2:46

**ARTICLES OF FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FLORIDA TROPICAL FISH DISTRIBUTORS, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article V entitled "Capital Stock" of the Articles of Incorporation of FLORIDA TROPICAL FISH DISTRIBUTORS, INC. is amended by deleting Article V in its entirety and substituting in lieu thereof the following:

ARTICLE V. CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock of which 5,000 shares shall be designated as "Voting Common Stock" and 5,000 shares shall be designated as "Non-Voting Common Stock." Shares of Voting Common Stock shall be the only shares of the Corporation entitled to vote and each such share shall have an equal vote with regard to any matter requiring a vote. Shares of Non-Voting Common Stock shall have no right to vote with regard to any matter requiring a vote. In all other respects, the preferences, limitations, dividend rights, liquidation rights and all other relative rights of shares of common stock, whether Voting Common Stock or Non-Voting Common Stock, shall be identical and equal. All issued and outstanding shares of "Common Stock" as defined by Article V of these Articles which were in effect prior to this Amendment shall become shares of Voting Common Stock as of the date of this First Amendment.

2. The foregoing First Amendment was adopted by all the Directors and all of the Shareholders of the Corporation by Written Action signed on the 1<sup>st</sup> day of April, 1997, which is the only group of the Corporation's Directors and Shareholders entitled to vote on this First Amendment, and the number of votes in favor of the First Amendment was sufficient for approval.

3. These Articles of Amendment have been adopted in line with F. S. 607.1003 and F.S. 607.1004, prepared in line with F. S. 607.1006 and signed in line with F. S. 607.0120.

4. In all other respects the Articles of Incorporation shall remain as originally filed on April 2, 1996.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of First Amendment on the 29 day of July, 1998.

  
V. ELWYN SEGREST, President

STATE OF FLORIDA  
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 29 day of July, 1998, by V. ELWYN SEGREST, as President of the Corporation, ( ☒ ) who is personally known to me or ( ) or who has produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC

*Dina L. Blowers*  
My Commission Expires:



DINA L. BLOWERS  
My Comm Exp. 8/26/00  
Bonded By Service Ins  
No. CC544350

☒ Personally Known ☐ Other I.D.