

P96000056770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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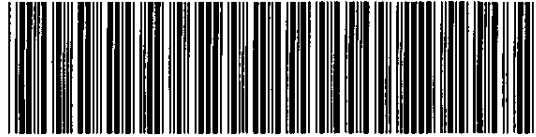
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 14 PM 1:05

FILED

TS
2/15/08



Please reply to: St. Petersburg
Direct Line: (813) 824-6132
schumbris@trenam.com

February 12, 2008

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

RE: Articles of Amendment

Dear Sir or Madame:

I am enclosing two Articles of Amendment that require some explanation.

You will find enclosed Articles of Amendment for 4th Street Shrimp Store, Inc. changing its name to Vicklyn, Inc. A \$35.00 filing fee is enclosed. 4th Street Shrimp Store, Inc. sold its assets, including its name, to Shrimp Store Hospitality, LLC. I have enclosed a copy of the Assignment of Name signed by the owner and seller.

You will find enclosed Articles of Amendment for Shrimp Store Hospitality, LLC changing its name to 4th Street Shrimp Store, LLC. A \$25.00 filing fee is enclosed.

If you have any questions about this transaction, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to be 'S. Chumbris', written over a horizontal line.

Stephen C. Chumbris

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 4th Street Shrimp Store, Inc.

DOCUMENT NUMBER: P96000056770

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

Please return all correspondence concerning this matter to the following:

Stephen C. Chumbris, Esq.

(Name of Contact Person)

Trenam Kemker

(Firm/ Company)

200 Central Avenue, Suite 1600

(Address)

St. Petersburg, FL 33701

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen C. Chumbris

(Name of Contact Person)

at (727) 824-6132

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
4TH STREET SHRIMP STORE, INC.**

FILED
08 FEB 14 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4TH STREET SHRIMP STORE, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation as now in effect (the "Articles of Incorporation"), in accordance with the requirements of Section 607.1006, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is 4TH STREET SHRIMP STORE, INC., and its Document Number with the Florida Department of State is P96000056770.

2. The amendment being effected hereby (the "Amendment") was duly adopted and approved by the Directors of the Corporation by written consent on February 11, 2008, and proposed by the Directors to the Shareholders of the Corporation in such written consent. The Amendment was duly adopted and approved by the Shareholders of the Corporation by written consent on February 11, 2008 by unanimous vote of the Shareholders which was sufficient for approval.

3. These Articles of Amendment to the Articles of Incorporation of 4TH STREET SHRIMP STORE, INC. (these "Articles of Amendment") shall be effective upon filing hereof with the Department of State of the State of Florida.

4. The Articles of Incorporation are hereby amended by deleting Article I thereof, and in its place and stead substituting the following:

* * * * *

I. NAME OF CORPORATION


The name of the corporation shall be Vicklyn, Inc.

* * * * *

5. Any reference in the Amendment to "these Articles of Incorporation" or any other reference of similar import shall be deemed a reference to the Articles of Incorporation as amended by the Amendment.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of 4TH STREET SHRIMP STORE, INC., on the 22 day of February, 2008.

4TH STREET SHRIMP STORE, INC.,
a Florida corporation

By: 
Vicki Loges, President

ASSIGNMENT OF NAME

FOR VALUE RECEIVED, the undersigned, 4TH STREET SHRIMP STORE, INC., a Florida corporation ("Assignor") hereby assigns, transfers and conveys unto SHRIMP STORE HOSPITALITY, LLC, a Florida limited liability company ("Assignee"), its successors and assigns, all of the Assignor's right, title and interest in and to the name "4th Street Shrimp Store". Assignor agrees that from and after the date of this Assignment it shall not use the name "4th Street Shrimp Store" or any derivation thereof for any purpose and shall take all necessary actions to cause the Assignor's corporate name to be changed.

TO HAVE AND TO HOLD the same unto the said Assignee, its successors and assigns forever.

Assignor hereby covenants and agrees with Assignee that it shall duly execute and deliver all such further instruments of assignment, transfer, and conveyance and all such notices, releases, and other documents as may be necessary more fully to transfer, assign, and convey to and vest in Assignee the Assignor's name hereby assigned.

IN WITNESS WHEREOF, Assignor has executed this instrument the 11th day of February, 2008.

4TH STREET SHRIMP STORE, INC., a Florida
corporation

By: 
Vicki Loges
President