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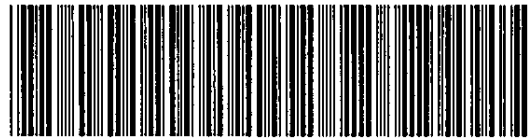
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DIVISION OF CORPORATIONS
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SEP 25 2013

T. BROWN

L. N. INGRAM, III
ATTORNEY AT LAW
SUITE 302 NINE HUNDRED BUILDING
900 SIXTH AVENUE SOUTH
TELEPHONE (239) 262-4121
TELEFAX (239) 262-2891

NAPLES, FLORIDA 34102-6792

August 28, 2013

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box No. 6327
Tallahassee, Florida 32314-6327

Re: Articles of Amendment Changing the Corporate Name of
CAPTAIN KIRK'S STONE CRABS, INC., to KIRK FISH COMPANY

Gentlemen:

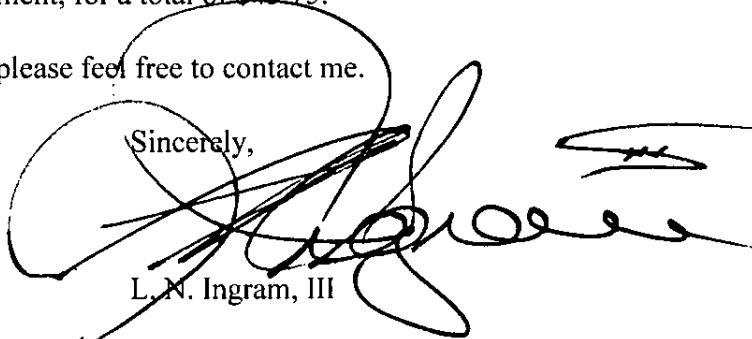
Please find enclosed herewith duplicate originals of the

ARTICLES OF AMENDMENT CHANGING THE CORPORATE NAME
OF
CAPTAIN KIRK'S STONE CRABS, INC., A FLORIDA CORPORATION,
TO
KIRK FISH COMPANY, A FLORIDA CORPORATION

together with our check payable to your order for the filing fee (\$35.00), and a certified copy (\$8.75), of the filed amendment, for a total of \$43.75.

If you have any questions, please feel free to contact me.

Sincerely,


L. N. Ingram, III

Enclosures (2)

cc: Patricia A. Kirk
Damas P. Kirk
629 8th Street South
Naples, Florida 34102

L. N. INGRAM, III
ATTORNEY AT LAW
SUITE 302 NINE HUNDRED BUILDING
900 SIXTH AVENUE SOUTH
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NAPLES, FLORIDA 34102-6792

September 25, 2013

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box No. 6327
Tallahassee, Florida 32314-6327

Telefaxed to (850) 245-6897

ATTN: TERESA

Re: Corporate Name Change of Captain Kirk's Stone Crabs, Inc.

Gentlemen:

On September 17th, 2013, we sent to you via Express Mail the Articles of Amendment changing the name of Captain Kirk's Stone Crabs, Inc., to Kirk Fish Company. Enclosed was a check to cover the cost of filing and a Certified Copy of the Articles of Amendment. Postal Service records indicate that the Articles of Amendment were received by your office on September 18, 2013, at 9:05 A.M.

Enclosed is a copy of the Articles of Amendment delivered to your office on September 18, 2013.

If you have any questions, please feel free to contact me.

Sincerely,

L. N. Ingram, III

Enc: Copy of Articles of Amendment Changing the Corporate Name of Captain Kirk's Stone Crabs, Inc., to Kirk Fish Company, Delivered September 13, 2013, at 9:05 A.M.

THE INFORMATION CONTAINED IN THIS E-MAIL OR FACSIMILE MESSAGE IS PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE RECEIVER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY UNAUTHORIZED DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AT (239) 262-4121. IF A LONG DISTANCE CALL IS REQUIRED YOU MAY CALL US COLLECT. THANK YOU.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2013

L.N. INGRAM, III
ATTORNEY AT LAW
900 SIXTH AVE S STE 302
NAPLES, FL 34102-6792

SUBJECT: CAPTAIN KIRK'S STONE CRABS, INC.
Ref. Number: P96000072560

We have received your document for CAPTAIN KIRK'S STONE CRABS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 313A00021601

ARTICLES OF AMENDMENT CHANGING THE CORPORATE NAME
OF
CAPTAIN KIRK'S STONE CRABS, INC., A FLORIDA CORPORATION,
TO
KIRK FISH COMPANY, A FLORIDA CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the shareholders of Captain Kirk's Stone Crabs, Inc., A Florida Corporation, have executed these Articles of Amendment, in accordance with Section 607.1006, Florida Statutes, to-wit:

- (1) The name of the corporation is CAPTAIN KIRK'S STONE CRABS, INC.
- (2) The amendment is an amendment to change the name of the corporation.
- (3) The text of the amendment adopted is:

Be it resolved that the shareholders of CAPTAIN KIRK'S STONE CRABS, INC., A Florida Corporation, have unanimously approved an amendment to change the name of the corporation to KIRK FISH COMPANY, A Florida Corporation.

so that Article I. NAME, of the Articles of Incorporation reads:

I. NAME

The name of the corporation is KIRK FISH COMPANY.

- (4) The Amendment was adopted August 28, 2013.

(5) The undersigned constitute all of the shareholders of the corporation, and the amendment was unanimously approved by all of the shareholders of corporation, which vote was sufficient for approval.

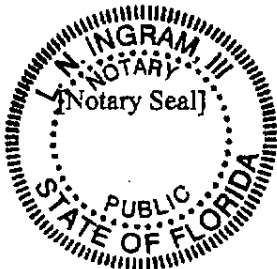

Damas P. Kirk, Shareholder

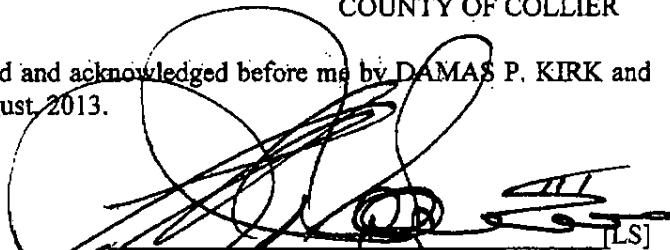

Patricia A. Kirk, Shareholder
President

STATE FLORIDA

COUNTY OF COLLIER

The foregoing instrument was executed and acknowledged before me by DAMAS P. KIRK and PATRICIA A. KIRK, this the 28 day of August, 2013.




L. N. Ingram, III, Notary Public, State of Florida
Commission Number: EE 211136

My Commission Expires: September 21, 2016

c:KirkSeafoodAmend



FILED
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DIVISION OF CORPORATIONS
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