

P96000093689

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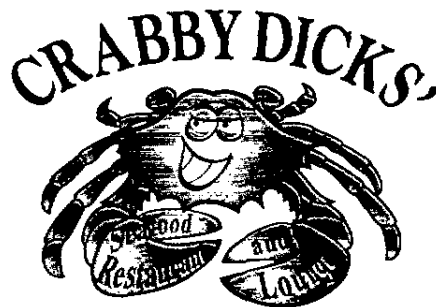
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P96000093689
4/25/02
12-20-02

712 DUVAL STREET
KEY WEST, FL 33040



(305) 294-7229
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December 17, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amending Articles of Incorporation for a profit corporation:
Mr. Oyster Inc.

Dear Ladies/Gentlemen:

Please find attached the amending forms for changing officers of the above referred to corporation.

Deletion of :

Ferrini, Steven - Vice President

Smith, James - Vice President


Addition of :

Nalley, Meda - Secretary/Treasurer

Date of amendment's adoption: April 26, 2002

We are enclosing the filing fee of \$35.00 for this amendment.

Sincerely,
MR. OYSTER, INC.


John G. Stone
President

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Mr. Oyster, Inc.

(present name)

P96000093689

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Deletion of Officer(s): Ferrini, Steven - Vice Pres. (VP) Smith, James - Vice Pres. (VP)

Addition of Officer(s): Meda Nalley - Secretary/Treasurer

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 26, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

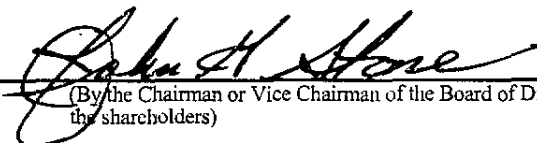
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of December, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John G. Stone

(Typed or printed name)

President / Incorporator

(Title)