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May 24-01

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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05/31/01--01066--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please find enclosed my  
paperwork for an amendment to  
our Corporation. If there are  
any questions please notify me  
@ 727-934-9952

Contact person: Heidi Moreira

Mailing Address: 1106 Luchina Dr.  
Holiday FL 34691

FILED

01 MAY 31 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank You

Heidi D. Moreira

Sec. C + A Bart Shimpig, Inc

all 6/7  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
C & R BAIT SHRIMPING, INC.

**FIRST:** Amendment(s) adopted:

ARTICLE I shall be amended and deleted to read as follows:

The name of this corporation shall be C & H BAIT SHRIMPING, INC.

ARTICLE VII shall be amended and deleted to read as follows:

The officers of the corporation shall be CARLOS MANUEL MOREIRA, President, and  
HEIDI D. MOREIRA, Secretary.

**SECOND:** The date of each amendment's adoption:

May 9, 2001

**THIRD:** 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 9 day of May, 2001.

Signature



President

(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)

CARLOS M. Moreira

Typed or printed name

President

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED