

P97000099643

Indian River Seafood Co,

871 N.E. Dixie Hwy , suite 7
Rio - Jensen , FL 34957

Office 561-225-6960
Fax 561-225 6961
E-mail IRSEAFOOD@aol.com

100002663221-5
-10/14/98-01023-009
*****96.25 *****52.50

FILED
98 OCT 14 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TUE

OCT 14 1998

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

98 OCT 14 PM 3:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Duckman River Seafood Inc.
(present name)

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)

~~Fifth~~ Fifth

The total capital stock of The Corporation is
\$10,000⁰⁰ Ten Thousand shares having A par value
of \$100⁰⁰ one hundred dollars.

~~Seventh~~
Seventh

Richard D Heath Jr - 2757 Eagle Dr Port St Lucie FL 34958

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: 10-1-98

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 1st day of October, 19 98.

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)

Richard D. Heath

Typed or printed name

Vice Chairman

Title