

P97000106104

North Florida Construction Services, Inc.

P.O. Box 369, Archer, FL 32618-0369

(352) 495-3851 Fax - (352) 495-2967

April 5, 2000

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

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-04/07/00--01078--012
*****52.50 *****52.50

RE: Articles of Amendment to Articles of Incorporation

Dear Sirs:

Enclosed you will find the appropriate form to change the name of the above for profit corporation along with a signed acceptance of registered agent as designated in the articles of incorporation. Also enclosed is check #133 for \$52.50 to cover the \$35.00 filing fee, \$8.75 for a certified copy of the amendment and \$8.75 for a certificate of status.

Should you need further information or documentation, please contact me at the above number.

Thank you for your assistance.

Sincerely,

Nancy L. Taylor
Nancy L. Taylor
Director

NLT

Enclosures

FILED
00 APR - 7 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/Change

4/13/00

SP

OK to
add Nancy
Taylor as
pres.

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

FILED
00 APR -7 PM 3: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

North Florida Construction Services, 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)

ARTICLE I. NAME The name of the corporation shall be: Triton Aquaculture, Inc.
The address of the principal office of this corporation shall be 14803 SW State Road 45,
Archer, Florida 32618 and the mailing address of the corporation shall be P.O. Box 369,
Archer, Florida 32618-0369.

ARTICLE IV. REGISTERED AGENT The street address of the initial registered office of
the corporation shall be 14803 SW State Road 45, Archer, Florida 32618 and the name of
the current registered agent of the corporation at that address is John Brentwood Taylor.

ARTICLE VI. DIRECTORS All corporate powers shall be exercised by or under the authority
of, and the business and affairs of the corporation managed under the direction of its
Board of Directors, subject to any limitation set forth in these Articles of Incorporation.
This corporation shall have 3 Directors. The names and addresses of these members of the
Board of Directors are:

John Brentwood Taylor, Secretary/Treasurer	3008 SW 130th Terrace Archer, FL 32618
Charles Gary Taylor, V. President	P.O. Box 369 Archer, FL 32618
David Heuberger, President	16612 SW 15th Avenue Newberry, FL 32669

All previously issued stock certificates will be cancelled and new stock certificates
will be issued to new directors.

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: March 17, 2000

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 March, 2000

Signature

Nancy L. Taylor
(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)

NANCY L. TAYLOR
Typed or printed name

Director - Pres.
Title

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

John Brentwood Taylor, an individual residing in this state, having a business office identical with the registered office of the incorporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

TRITION AQUACULTURE, INC.

John Brentwood Taylor is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY:


Typed Name John Brentwood Taylor