

P98000004266

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Steinhatchee Clams
Inc.

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-04/10/98--01006--007
*****35.00 *****35.00

98 APR 10 AM 8:55
DIVISION OF CORPORATION

Name Availability	4/10/98
Document Examiner	DDH
Updater	DDH
Update Verifier	DDH
Acknowledgement	DDH
W.P. Verifier	DDH

Signature

Requested by: AS Date: 4/9/98 Time: 4:30
Name Date Time

Walk-In Will Pick Up

- FILED
98 APR 10 AM 11:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEINHATCHEE CLAMS, INC.**

98 APR 10 AM 11:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles Of Amendment to its Articles of Incorporation:

FIRST: ARTICLE V, of the Articles of Incorporation of STEINHATCHEE CLAMS, INC. filed on 14 January 1998, is hereby amended as follows:

ARTICLE TO BE AMENDED:

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is FIFTY THOUSAND (50,000) shares of common voting stock, having a par value of TEN DOLLARS (\$10.00) per share. The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor or services which, in the judgment of the Board of Directors, shall be the valuation equivalent to the value of the stock to be issued. Any of such stock may be passed and sold in whole or fractional shares.

SECOND: This Amendment was adopted and will be filed before the issuance of any shares of stock in the Corporation.


THIRD: The date of each amendment's adoption:

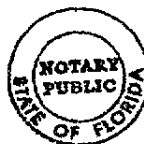
March 26, 1998.

FOURTH: Adoption of Amendment(s):

The Amendment was adopted by the incorporator, prior to the issuance of any shares of stock in the Corporation or transfer of ownership of the Corporation to the prospective Shareholders. Therefore, Shareholder action was not required.

Signed this 26 day of March, 1998.

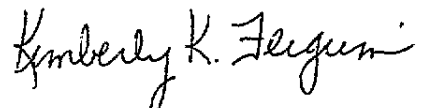

Sandra L. Crounse, Incorporator
KIMBERLY K. FEIGUM



My Comm Exp. 9/21/98
Bonded By Service Ins
No. CC408690

☒ Personally Known

☐ Other I.D.


Kimberly K. Feigum