

P98000101201

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04 JAN -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES

SALTER, FEIBER, YENSER, MURPHY & HUTSON, P.A.

POST OFFICE BOX 357399
GAINESVILLE, FLORIDA 32635-7399

JAMES G. FEIBER, JR.*
DENISE LOWRY HUTSON
DAVID E. MENET
MELISSA JAY MURPHY
JAMES D. SALTER
NANCY E. YENSER**

3940 N.W. 16TH BOULEVARD, BLDG. B
GAINESVILLE, FLORIDA 32605

TELEPHONE (352) 376-8201

FAX (352) 376-7996
REAL ESTATE FAX (352) 376-0648

*CERTIFIED CIVIL MEDIATOR
**LICENSED IN FLORIDA
AND PENNSYLVANIA

January 8, 2004

Via Federal Express
Tracking #7917 4876 6802

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Cedar Shoals, Inc. (P03000102112)
Key Shore Aqua Farms, Inc. (P98000101201)
Amendment to Articles of Incorporation
Our File NO. 03-1648.7**

FILED
04 JAN -9 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madame:

With this correspondence, you will find the following:

1. Articles of Amendment to Articles of Incorporation of Cedar Shoals, Inc. (P03000102112) with a check made payable to the Florida Department of State in the amount of \$35.00;
2. Articles of Amendment to Articles of Incorporation of Key Shore Aqua Farms, Inc. (P98000101201) with a check made payable to the Florida Department of State in the amount of \$43.75; and
3. Officer/Director Resignation of Ross Buck concerning Key Shore Aqua Farms, Inc. together with A check made payable to the Florida Department of State in the amount of \$35.00.

For Cedar Shoals, Inc., please process the name change amendment to make available the Cedar Shoals, Inc. name. For Key Shore Aqua Farms, Inc., please process the amendment to change the corporate name to Cedar Shoals, Inc. and to register the new officer of the corporation. The \$43.75 check supplied with this amendment includes the filing fee and a certificate of status. Please forward the latter at your earliest convenience. Finally, please process the officer and director resignation of Mr. Ross Buck to remove him as a vice president and director of Key Shore Aqua Farms, Inc.

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January 8, 2004

Letter to Division of Corporation

Thank you for your assistance. Please forward all correspondence concerning this matter to my attention. If you have questions, please call. With kindest regards, I am

Sincerely yours,

A handwritten signature in black ink, appearing to read "DAVID E. MENET", with a stylized flourish at the end.

David E. Menet

DEM:jw

Enclosures: as stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment to
Articles of Incorporation of
Key Shore Aqua Farms Inc .**

(Name of corporation as currently filed with the Florida Dept. of State)

P98000101201

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Cedar Shoals, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I, NAME is amended to change the name to Cedar Shoals, Inc.

Article VII, OFFICERS is added to provide that the office of vice

president shall be held by LINDA L. SEYFERT, 12602 State Road

24, Cedar Key, FL 32625.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: January 8th, 2004

Effective date, if applicable: January 8th, 2004
(no more than 90 days after amendment file date)

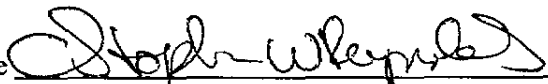
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 7th day of JANUARY 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Christopher W. Reynolds
(Typed or printed name of person signing)

President, Director
(Title of person signing)