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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices
CORPORATIO Hershoff, Lupino & Mulick, LLP.), (if known):

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90130 OLD HIGHWAY
TAVERNIER, FLORIDA 33070

1. _____ (#)

2. _____
(Corporation Name) (Document #) 400003573144-9
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NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
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AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION OF
FLORIDA KEYS & KEY WEST VISITOR CENTER, INC.**

Pursuant to the provision of Chapter 617, (nonprofit) 607.1006 (profit) and Professional Service Corporation Act Florida Statutes, Section 621, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: **FLORIDA KEYS & KEY WEST VISITOR CENTER, INC.**

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation:

The name of the corporation shall be changed to: **ZIGGY'S CRAB SHACK, INC.**

THIRD: The amendment was adopted by the Board of Directors on the 29TH day of March, 2001.

FOURTH: The above amendment was approved by a unanimously by the Shareholders of the corporation on the 29th day of March, 2001.

WENDY KURFIST-CIOFFI

By: Wendy Kurfist Cioffi
President and Director

Attest:

Wendy Kurfist Cioffi
Secretary

STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared, WENDY KURFIST-CIOFFI, to me well known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth. That I relied upon the following form of identification for the above-named person: Fla. Driver's License, and that an oath was (was not) taken.

Witness my and official seal in the County and State last aforesaid this 4th day of April, 2001.

Marie Briske
Notary Public
My Commission Expires:

