

P9900004/984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

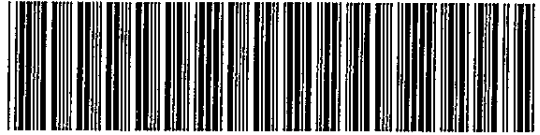
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600047547216

03/07/05--01012--002 \*\*35.00

FILED  
05 MAR - 7 AM 9:33  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

64 Amended

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RL. AQUAFOODS INC *orporated*

**DOCUMENT NUMBER:** P99000041984

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWTON BLACKWOOD

(Name of Contact Person)

RL. AQUAFOODS INC

(Firm/ Company)

3433 Lithia Pinecrest Rd, Suite322

(Address)

Valrico,Florida 33594

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lawton Blackwood

(Name of Contact Person)

at ( 813 )

453-0053

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

RL. AQUAFOODS INCorporated

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

P99000041984

(Document number of corporation (if known))

FILED  
05 MAR -7 AM 9:33  
TALLAHASSEE, FLORIDA  
STATE

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

JOHN H. GILLIAM, OPERATION MANAGER : DELETE

3433 Lithia Pinecrest Rd, Suite 322, Valrico, Florida 33594      DELETE

CHERYL A. SMITH : OPERATION MANAGER: ADD

3433 Lithia Pinecrest Rd, suite-322, Valrico, Florida 33594      ADD

(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)

(continued)

The date of each amendment(s) adoption: February 24, 2005

Effective date if applicable: Immediately  
(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 24th day of February 24, 2005

Signature

Lawton Blackwood  
(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)

Lawton Blackwood

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**