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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Requester's Name

Albert S. Lagano, P.A.
1803 Airport Boulevard
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-03/19/01--01115--011
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NEW FILINGS

- ☐ Profit
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☐ Domestication
☐ Other

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

Amend

V SHEPARD MAR 22 2001

Examiner's Initials

ARTICLES OF AMENDMENT

THESE ARTICLES OF AMENDMENT are filed on behalf of the corporation known as Crab Trap, Incorporated., incorporated on July 9, 1999 in Tallahassee, Florida.

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1. The following provisions of the Articles of Incorporation of Crab Trap, Incorporated, a Florida Corporation, filed in Tallahassee, Florida on July 9, 1999, be and they are amended in the following particulars:

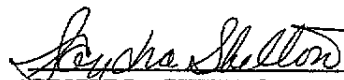
Article VI, The corporation shall have One (1) director. The name of the sole director shall be SANDRA SHELTON, 2957 Tivoli Avenue, Palm Bay, Florida 32909

Article X, The officers of the corporation shall be:

SANDRA SHELTON	PRESIDENT
SANDRA SHELTON	VICE PRESIDENT
SANDRA SHELTON	SECRETARY

2. The foregoing amendments were adopted by the Stockholders and Directors MARCH 8, 2001.

IN WITNESS WHEREOF, the undersigned President, Vice President and Secretary of this corporation have executed these Articles of Amendment this 12th day of MARCH, 2001.


SANDRA SHELTON

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared, R. Sandra Shelton, President, Vice President and Secretary known to me to be the person executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instruments for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of MARCH, 2001.

Theresa A. Lagano
Notary Public

