

P99000066250

Requester's Name



Captain Conch Inc.

25920 SW 125th Place
Homestead, FL 33032

Office Use Only

FILED
01 NOV -5 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 100004665841--4
-11/05/01--01047--001
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ 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

Examiner's Initials

AMEND
11-9
(3)

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
CAPTAIN CONCH INC.

DOCUMENT # P99000066250

FILED
01 NOV -5 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Florida Statute § 607.1006, the above-titled Florida Corporations, in good standing, adopts the following amendments to its articles of incorporation:

ARTICLE THREE is hereby amended to:

The number of shares of stock that this corporation is authorized to have outstanding at one time is 5000.

ARTICLE FIVE is hereby amended to:

The directors are elected in accordance with the Bylaws. The board is hereby being constricted to three (3) board members. The name and address of the persons appointed to act as the directors of this corporation are:

Randall K. Darling	25920 SW 125 th Place Homestead FL 33032
--------------------	--

Emily Mathews	12552 SW 259 th Street Miami FL 33032
---------------	---

Mattie Sue Gregg	600 Sierra Circle Coral Gables FL 33156
------------------	--

ARTICLE SEVEN is hereby added to say:

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in the bylaws.

ARTICLE EIGHT is hereby added to say:

The corporation shall be designated and elects a Subchapter S corporation for federal and state tax purposes.

ARTICLE NINE is hereby added to say:

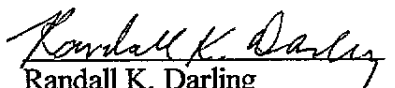
The corporation, when it issues new and previously unissued shares, must first give to all existing shareholders the right to purchase an amount of shares equal to the amount that will keep their ownership percentage the same in the corporation. These derivative rights attach to the shares.

ARTICLE TEN is hereby added to say:

All shares issued by this corporation shall be considered restricted and not freely alienable. Any party that wishes to sell, transfer and/or assign their shares must first offer them back to the corporation and to all existing shareholders, whom shall have ninety (90) days to accept or reject said shares. All shares issues shall carry a notation on them that states that the shares are restricted.

The date of each amendment adopted is October 6, 2001, after a special meeting of the shareholders of this corporation was called and the number of votes cast for the amendments were sufficient for approval.

Signed this 6th day of October, 2001.


Randall K. Darling
President, Captain Conch Inc.