

P99000087675

Catherine Christy

Requester's Name

Indian River Shaford  
871 NE Dixie Hwy., Ste. 7

Address

Jensen Beach, FL 34957

City/State/Zip

Phone #

500003019735--9  
-10/20/99-01061--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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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

V. SHEPARD OCT 29 1999

Amend.

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

Island Gourmet Seafood Market, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

(7<sup>th</sup>) Richard D. Heath Jr. 2757 SE. Eagle Dr, Port St. Lucie, Fl. 34984 resigns as a Director of Island Gourmet Seafood, Inc. as of 10 Oct 1999.

(5<sup>th</sup>) one hundred shares issued to Richard D. Heath Jr. on 4 Oct 1999 are canceled as of 10 Oct, 1999.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 10 Oct 1999

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 10 day of October, 19 99.

Signature Catherine A. Chustz - President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I accept the designation of Registered Agent  
 OR Incorporator/registered agent  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

Catherine L. Chustz  
Typed or printed name

Sole Director  
Title