

P99000095394

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pelican Inlet Aqua Farms, Inc.

DOCUMENT NUMBER: P99000095394

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

Please return all correspondence concerning this matter to the following:

Wm Edwin Connery

(Name of Contact Person)

Pelican Inlet Aqua Farms, Inc.

(Firm/ Company)

5787 SW 9th Court

(Address)

Cape Coral, FL 33914

(City/ State and Zip Code)

For further information concerning this matter, please call:

Wm. Edwin Connery

(Name of Contact Person)

at (239) 549-8014

(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 &
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(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Pelican Inlet Aqua Farms, Inc.

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

P99000095394

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA
CLERK OF THE COURT

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)**

At a special called meeting of the board of directors of Pelican Inlet Aqua Farms, Inc.

Wm. Edwin Connery is appointed as president, secretary and treasurer.

And that all outstanding shares of the corporation shall be transferred to
the new president.

This ammendment being made and seconded by the current directors and officers
of the corporation and passed unanimously on October 20, 2005 and shall become
affective as of this date.

(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: October 20, 2005

Effective date if applicable: October 20, 2005
(no more than 90 days after amendment file date)

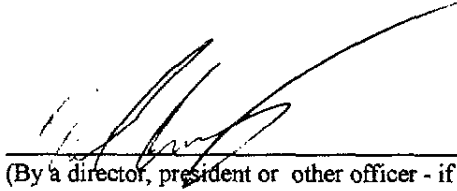
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

Signature


(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)

Wm. J. Michael Connery

(Typed or printed name of person signing)

President, Secretary, Treasurer

(Title of person signing)

FILING FEE: \$35