

P99000107308

(Requestor's Name)



Mr. Robert Somers
17393 Kennedy Dr.
North Redington Beach, FL 33708

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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08/07/08--01016--013 **35.00

FILED
OFFICE OF STATE
CLERK
AUG - 7 AM 11:00

Articles of Amendment

to
Articles of Incorporation
of

Somers Shrimp Company

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

P99000107308

(Document number of corporation (if known))

FILED
06 AUG -7 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Sixth: Add Jack L. Jones to
the Board of Directors.

(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)

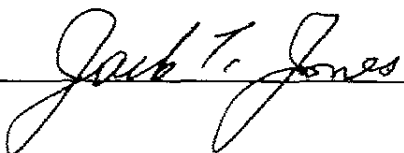
(continued)

August 3, 2006

To: Secretary of State, Division of Corporations

I, Jack Jones, the undersigned agree to and consent to being a named officer or director to the Florida for Profit Corporation, Somers Shrimp Company, incorporated December 9, 1999 under document number: P 99000107308.

My address for corporation purposes is 1705 Englewood Avenue, Tarpon Springs, FL 34689.

_____, August 3, 2006
Jack L. Jones

The date of each amendment(s) adoption: August 3, 2006

Effective date if applicable: August 7, 2006
(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

Bernice K. Somers

(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)

Bernice K. Somers

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35