

SECOND AMENDED AND RESTATED BYLAWS

OF

SOUTHERN SHRIMP ALLIANCE, INC.
a Florida Corporation Not-for-profit
(as of July 24, 2025)

ARTICLE I

OFFICES AND PURPOSES

Section 1.01. Offices. At its inception, the corporation will have its principal place of business at 955 W. MLK Jr Drive, Suite D, Tarpon Springs, Florida 34689, and thereafter, at such other place within the United States as the Board of Directors may designate.

Section 1.02. Purposes. The purposes of the corporation shall be as set forth in it's Articles of Incorporation (the "Articles").

ARTICLE II

BOARD OF DIRECTORS

Section 2.01. Organization. At every meeting of the Board, the President of the board, if there be one, or in the case of a vacancy in the office or absence of the President, one of the following officers present in the order stated: a Vice-President, the secretary, the treasurer, or a chair chosen by a majority of the Directors present, shall preside. The secretary, or in the absence of the secretary, an assistant secretary, or in the absence of the secretary and the assistant secretaries, any person appointed by the chair of the meeting, shall act as secretary.

Section 2.02. Resignations. Any Director may resign at any time by giving written notice to the President, Executive Director or the secretary of the corporation. Such resignation shall take effect on the date of the receipt of such notice or at any later time specified therein and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 2.03. Initial Board of Directors, Term and Director Qualification.

- a) Should there be a tie in any election, the incumbent shall be declared the winner if he or she were a candidate.
- b) Each class of membership as stated in Article VI may replace or re-elect one director by majority vote of that class two years from the date of the adoption of these Bylaws. Such Director shall then serve a term of four (4) years. Each class may replace or re-elect the second Director of that class four (4) years from the adoption

of these Bylaws. Directors thereafter shall be elected or re-elected on a staggered four (4) year term.

- c) No person shall serve as a Director unless he or she is a member of the Southern Shrimp Alliance (i) at the time of his or her election as a Director and (ii) for the duration of his or her term as a Director.

[Amended 04/29/09 d) - f)]

- d) Should there be a tie in any election, the incumbent shall be declared the winner if he or she were a candidate.
- e) If voting by mail, any such ballot must be postmarked on or before the date voting is closed to be accepted as a valid ballot.
- f) Once a ballot is cast, it is final and may not be altered or

withdrawn. [Amended 11/09/13 to add Sections 2.03.1 and 2.03.2]

Section 2.03.1. Business Council Representatives to the Board of Directors. The Business Council, as set forth in section 6.05 hereof, shall be entitled to select and be represented by a Director. The initial Business Council representative to the Board of Directors shall be selected by the members of the Business Council as soon after the adoption of this section as is reasonably practicable. The initial Business Council representative to the Board, shall serve a four (4) year term. At the conclusion of the initial term and subsequent terms, all then current Business Council members shall replace or re-elect the respective representative to the Board. Directors representing the Business Council who thereafter shall be elected or re-elected for a four (4) year term.

[Amended Section 2.03.1 (03/11/19) to reduce member of directors on Business Council to Two 2)]

[Deleted as of December 3, 2023 Section 2.03.2. "Additional Members," provision in its entirety but retaining the one current Additional Member previously appointed by the Business Council until the end of that Additional Member's existing term.]

Section 2.04. Vacancies and Removal.

(a) The Board may declare vacant the office of a Director, resulting in the removal of that Director, (x) if such director is (i) declared of unsound mind by an order of court, (ii) convicted of a felony or (iii) is not a current member of the Southern Shrimp Alliance; or (y) in such cases where, in the judgment of the Board, the best interests of the Corporation will be served thereby. Removal of a Director pursuant to section (y) of this paragraph shall be deemed to be in the best interests of the Corporation whenever:

- (1) a Director commits a serious breach of the Director's duty of loyalty to the Corporation;

- (2) a Director commits a serious breach of the confidentiality of information related to the Corporation's affairs;
- (3) a Director has used the Director's position to negotiate or obtain an advantageous economic position to the Corporation's detriment;
- (4) a Director, except for good cause shown, is absent from three (3) consecutive meetings of the Board; or
- (5) the Board determines, for any other reason, that removal is found to be in the best interests of the Corporation.

In the case of any Director removed under this clause (a), such Director shall not be eligible for re-election to the Board until the next scheduled election of Directors by the Members.

(b) Any vacancy or vacancies in the board because of death, resignation, removal in any manner, disqualification, an increase in the number of Directors, or any other cause, may be filled by a majority of the remaining Directors, at any regular or special meeting, and each person so elected shall be a Director to serve for the balance of the unexpired term.

Section 2.05. Place of Meeting. Meetings of the Board may be held at such place, within or without Florida, as the Board may from time to time appoint, or as may be designated in the notice of the meeting.

Section 2.06. Regular Meetings. Regular meetings of the board shall be held at such time and place as shall be designated from time to time by resolution of the Board. If the date fixed for any such regular meeting be a legal holiday under the laws of the state where such meeting is to be held, then the same shall be held on the next succeeding business day, not a Saturday, or at such other time as may be determined by resolution of the Board. At such meetings, the Directors shall transact such business as may properly be brought before the Board. Notice of regular meetings need not be given unless otherwise required by law or these Bylaws.

Section 2.07. Special Meetings.

(a) Special meetings of the Board shall be held whenever called by the President, Executive Director or by three or more of the other Directors. Notice of each such meeting shall be given to each Director by telephone, fax or e-mail at least forty-eight (48) hours before the time at which the meeting is to be held. Every such notice shall state the time and place of the meeting.

(b) Notice of any meeting of the Board during any emergency resulting from war, natural disaster or other force majeure event need be given only to such of the Directors as it may be feasible to reach at the time and by such means as may be feasible at the time. To the extent required to constitute a quorum at any meeting of the Board during such an emergency, the officers of the corporation who are present shall be deemed, in order of rank and within the same rank in order of seniority, Directors for such meeting.

Section 2.08. Quorum, Manner of Acting, and Adjournment. A majority of the Directors with voting power in office or their alternates shall be present at each meeting in order to constitute a quorum for the transaction of business. Every Director shall be entitled to one vote. Except as otherwise specified in the Articles of these Bylaws or provided by statute, the acts of the majority of the Directors present at a meeting at which a quorum is present shall be the acts of the Board. Only a serving Director may vote by the proxy of an absent Director. In the absence of a quorum, a majority of the Directors present and voting may adjourn the meeting from time to time until a quorum is present. The Directors shall act only as a Board and the individual Directors shall have no power as such, except that any action which may be taken at a meeting of the Directors may be taken without a meeting, if taken according to the provisions of Article III, Section 3.05 of these Bylaws.

[Amended Section 2.08 (03/11/19) to delete requirement that proxy must set forth item(s) to be voted upon]

Section 2.09. Proxies. Proxies may only be given to other Directors. The recipient Director may be from any State and the proxy must be in writing and signed by the person giving the Proxy. Proxy votes may not be counted toward the establishment of a quorum to hold a meeting. Proxy holders shall have the right to vote on all issues before the Board.

Section 2.10. Executive Director; Quorum. The Executive Director shall be counted to constitute a quorum when no quorum is present at a Board of Directors meeting of the corporation. The Executive director shall have a limited voting right and that right would be that the Executive Director may only vote on an issue before the board to be voted on when a tie vote exists. The Executive Director can only break a tie vote.

Section 2.11. Executive and Other Committees.

(a) The Board may, by resolution adopted by a majority of the Directors, establish an Executive Committee and one or more other committees, each committee to consist of three or more Directors. The Board may designate one or more Directors as alternate members of any committee, who may replace any absent or disqualified member at any meeting of such committee. In the absence or disqualification of a member, and the alternate or alternates, if any, designated for such member of any committee, the member or members present at any meeting and not disqualified from voting, whether or not the member or members constitute a quorum, may unanimously appoint another Director to act at the meeting in the place of any such absent or disqualified member. In this manner, each committee must have a majority of actual committee members or designees present at each meeting to constitute a quorum for the transaction of business. Each committee of the Board shall serve at the pleasure of the Board.

(b) The Executive Committee shall have and exercise all of the powers and authority of the Board in the management of the business and affairs of the corporation, except that the Executive Committee shall not have any power or authority as to the following:

- (1) Filling vacancies in the Board.

(2) Adopting, amending or repealing the Bylaws.

(3) Amending or repealing any resolution of the Board.

(c) No committee of the Board, other than the Executive Committee, shall, pursuant to resolution of the Board or otherwise, exercise any of the powers or authority vested by these Bylaws or applicable law in the Board as such, but any other committee of the Board may make recommendations to the Board or Executive Committee concerning the exercise of such powers and authority.

(d) Each committee shall keep regular minutes of its proceedings and report such proceedings periodically to the Board.

(e) Section 2.05, 2.06, and 2.07 (b) shall be applicable to committees of the

board. Section 2.12. Interested Directors or Officers: Quorum. No contract or transaction

between

the corporation and one or more of its Directors or officers, or between the corporation and any other corporation, partnership, association, or other organization in which one or more of its Directors or officers are directors or officers, or have a financial interest, shall be void or voidable solely for such reason, or solely because the Director or officer is present at or participates in the meeting of the Board which authorizes the contract or transaction, if:

(a) The material facts as to such relationship or interest and, as to the contract or transaction, are disclosed or are known to the Board, and the Board in good faith authorizes the contract or transaction by the affirmative votes of a majority of the disinterested directors, even though the disinterested directors are less than a quorum; and

(b) The contract or transaction is fair as to the corporation as of the time it is authorized, approved or ratified by the Board.

Section 2.13. Fees. Directors shall receive no compensation from the corporation for serving as Directors. Fees for particular services rendered to the corporation by a Director may be paid if approved in advance by the Board.

ARTICLE III

NOTICE; WAIVERS; MEETINGS

Section 3.01. Notice. What Constitutes. Whenever written notice is required to be given to any person under the provisions of the Articles, these Bylaws, or applicable law, it may be given to the person, either personally or by sending a copy thereof via overnight mail delivery service, or by facsimile transmission or e-mail to his or her relevant address, supplied by the person to the corporation for the purpose of notice. A notice of meeting shall specify the place, day and hour of the meeting and any other information required by applicable law or these Bylaws.

Section 3.02. Waivers of Notice.

(a) Whenever any written notice is required to be given under the provisions of the Articles, these Bylaws, or applicable law, a waiver thereof in writing, signed by the person or persons entitled to the notice, whether before or after the time stated therein, shall be deemed equivalent to giving the notice. Except as otherwise required by applicable law, neither the business to be transacted, nor the purpose of a meeting, need be specified in the waiver of notice of such meeting.

(b) Attendance of a person at any meeting in person or by telephone shall constitute a waiver of notice of the meeting, except where a person attends a meeting for the express purpose of objecting, at the beginning of the meeting, to the transaction of any business because the meeting was not lawfully called or convened.

Section 3.03. Modification of Proposal contained in Notice. Whenever the language of a proposed resolution is included in a written notice of a meeting required to be given under the Articles or these Bylaws or applicable law, the meeting considering the resolution may, without further notice, adopt it with such clarifying or other amendments as do not enlarge its original purpose.

Section 3.04. Conference Telephone Meetings. One or more persons may participate in a meeting of the Board or a committee of the Board by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other. Participation in a meeting pursuant to this Section shall constitute presence in person at the meeting.

Section 3.05. Action without a meeting. Notwithstanding any of the provisions herein governing business transacted or to be transacted by the Board of Directors or by Committee action may be taken without a meeting as authorized by Florida Statute 617.0821 if:

a) Said action is documented in a Notice of Action taken without Meeting with the date of the action taken noted thereon;

b) A copy of this Notice must be given to each Director who did not participate in the taking of this action within seven (7) days of the taking of the action, to include therein the direction to each Director to sign and designate on the face of the Notice its Consent, Non-Consent, or Abstention to the action taken.

c) The Notice shall further direct (i) that each Director return a signed copy of this Notice indicating its vote or abstention thereon to the Corporation to be received by a required return date, (not to be less than ten (10) days), and; (ii) failure to timely return a signed Notice with the required vote or abstention thereon shall be deemed an Abstention by that Director.

d) Action taken under this Section shall be effective upon the expiration of the return date for the signed Notice, and the required number of consent votes.

e) A consent signed under this Section has the effect of a meeting vote and may be described as such in any document.

Section 3.06. Facsimile Signature Valid. Minutes and other documentation required in the ordinary operation of this business may be transmitted between Directors and or Officers by facsimile transmission. It is the intent of this Corporation (Directors, Officers and Members) that faxed signatures shall constitute original signatures, provided however, the Secretary of this Corporation shall keep at all times a signature log containing an original signature of all then serving Directors and Officers.

ARTICLE IV

OFFICERS

Section 4.01. Number, Qualifications and designation.

(a) the officers of the corporation shall be a president, vice president, a secretary, a treasurer, and such other officers as may be elected or appointed in accordance with the provisions of Section 4.03. Any number of offices may be held by the same person, except as otherwise provided by these Bylaws. The President and the secretary shall be natural persons of full age; the treasurer may be a corporation, but if a natural person, shall be of full age.

(b) In lieu of the standards of conduct otherwise provided by law, officers of the corporation shall be subject to the same standards of conduct, including standards of care and loyalty and rights of justifiable reliance as shall, at the time, be applicable to Directors. An office of the corporation shall not be personally liable, as such, to the corporation for monetary damages for any action taken, or any failure to take any action, unless the officer has breached or failed to perform the duties of his or her office under these Articles, these Bylaws, or applicable law, and breach or failure to perform constitutes undisclosed self-dealing, willful misconduct or gross recklessness. The provisions of this subsection shall not apply to the responsibility or liability of an officer pursuant to any criminal statute or for the payment of taxes pursuant to any criminal statute or for the payment of taxes pursuant to local, state or federal law.

Section 4.02. Election and Term of Office. The officers of the corporation, except those elected by delegated authority pursuant to Section 4.03, shall be elected every two years by the Board, and each such officer shall hold office until the next election and until a successor shall have been elected and qualified or until death, resignation or removal.

Section 4.03. Subordinate Officers, committees and Agents. The Board may, from time to time, elect such other officers and appoint or retain such committees, employees or other agent as the business of the corporation may require, including one or more assistant secretaries and one or more assistant treasurers, each of whom shall hold office for such period, having such authority, and perform such duties as are provided in these bylaws, or as the Board may from time to time determine. The Board may delegate to any officer or committee the power to elect or appoint subordinate officers and to retain or appoint employees or other agents, or committees thereof and to prescribe the authority and duties of such subordinate officers, committees, employees or other agent.

Section 4.04. Resignations. Any officer or agent may resign at any time by giving written notice to the Board, or to the Executive Director or the secretary of the corporation. Any such resignation shall take effect at the date of the receipt of such notice or at any other time specified therein and, unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 4.05. Removal. Any officer, committee, employee or other agent of the corporation may be removed, either with or without cause, at any time by the Board or other authority which elected, retained or appointed such officer, committee or other agent whenever, in the judgment of such authority, the best interests of the corporation will be served thereby.

Section 4.06. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or any other cause, shall be filled by the Board or by the officer or committee to which the power to fill such office has been delegated pursuant to Section 4.03, as the case may be, and if the office is one for which these Bylaws prescribe a term, shall be filled for the unexpired portion of the term.

Section 4.07. General Powers. All officers of the corporation, as between themselves and the corporation, shall have such authority and perform such duties in the management of the corporation as may be determined by resolutions or orders of the Board or, in the absence of controlling provisions in resolutions or orders of the Board, as may be provided in these Bylaws.

Section 4.08. The President of the Board. The President of the Board shall preside at all meetings of the Board, except as otherwise provided by these Bylaws, and shall perform such other duties as may from time to time be requested by the Board. The President may designate any one of the vice-presidents to preside at any meeting at which the President cannot be present.

[Amendment (6/3/06): Vice President to preside until new president elected.]

Section 4.09. The Executive Director. The Executive Director shall be the chief executive officer and shall have general supervision over the activities and operations of the corporation, subject however, to the control of the Board. The Executive Director shall sign, execute, and acknowledge, in the name of the corporation, deeds, mortgages, bonds, contracts or other instruments, except in cases where the signing and execution thereof shall be expressly delegated by the Board or by these Bylaws, to some other officer or agent of the corporation; and in general, shall perform all duties incident to the office of Executive Director and such other duties as from time to time may be assigned by the Board or the Chairman.

Section 4.10. The Secretary. The Secretary or assistant secretary attend all meetings of the Board and shall record all of the votes of the Directors and the minutes of the meetings of the Board and of committees of the Board in a book or books to be kept for that purpose; shall see that notices are given and records and reports properly kept and filed by the corporation as required by law; shall be the custodian of the seal of the corporation and see that it is affixed to all documents to be executed on behalf of the corporation under its seal; and in general, shall perform all duties incident to the office of secretary, and such other duties as may from time to time be assigned by the Board.

Section 4.11. The Treasurer. The Executive Director or an assistant treasurer shall have or provide for the custody of the funds or other property of the corporation; shall collect and receive or provide for the collection and receipt of moneys earned by or in any manner due to or received by the corporation; shall deposit all funds in his or her custody as treasurer in such banks or other places of deposit as the Board may from time to time designate; shall, whenever so required by the Board, render an account showing all transactions as treasurer, and the financial condition of the corporation; and in general, shall discharge such other duties as may from time to time be assigned by the Board.

Section 4.12. Officers' Bonds. Any officer shall give a bond for the faithful discharge of the duties of the office in such sum, if any, and with such surety or sureties, as the Board may require.

Section 4.13. Salaries. The salaries of the officers elected by the Board of Directors shall be fixed from time to time by the Board or by such officer as may be designated by resolution of the Board. The Board or its Executive Committee may enter into an employment agreement with the Executive Director. The salaries or other compensation of any other officers, employees and other agents shall be fixed from time to time by the officer or committee to which the power to elect such officers or to retain or appoint such employees and other agents has been delegated pursuant to Section 4.03. No officer shall be prevented from receiving such salary or other compensation by reason of the fact that the officer is also a Director.

ARTICLE V

INDEMNIFICATION AND INSURANCE

Section 5.01. Indemnification. The corporation may, to the fullest extent now or hereafter permitted by law, indemnify any person made, or threatened to be made, a party to any action or proceeding by reason of the fact that he or she, his testor or intestate, was or is a director, officer, employee or agent of the corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees. No indemnification may be made to or on behalf of any such person if (a) his or her acts forming the basis of the action or proceeding to which he or she is a party were committed in bad faith or were the result of his or her active and deliberate dishonesty and were material to such action or proceeding or (b) he or she personally gained in fact a financial profit or other advantage to which he or she was not legally entitled (but in such case, indemnification shall only be prohibited to the extent of any such profit or other advantage).

Section 5.02. Insurance. The corporation shall have the power to purchase and maintain insurance to indemnify the corporation for any obligation which it incurs as a result of its indemnification of directors, officers, employees and agents pursuant to Section 5.01 above, or to indemnify such persons in instances in which they may be indemnified pursuant to Section 5.01 above.

ARTICLE VI

MEMBERS OF THE CORPORATION

Section 6.01. Rights of Members. Members shall join on the basis that they have no management, voting or other membership rights other than as specified in the Articles of these Bylaws or provided by resolution of the Board. Members shall rely on the Board to direct the operations of the corporation in accordance with the purposes set forth in the Articles.

Section 6.01.1. Eligibility of Membership. Membership shall be open to any person that supports the corporation's purpose and goals, and pays annual dues in an amount to be determined by the Board of Directors. The corporation reserves the right to refuse membership to any person, and the Board of Directors may terminate the membership of any person that no longer supports the corporation's purpose and goals or that is not current in the payment of annual dues. A person is not deemed to be a member of the corporation solely by affiliation with a person who is a member of the corporation. The corporation will maintain membership records and compile annually a list of current members.

[Added 11/03/11 - Section 6.01.02]

Section 6.01.2 Supporting Membership. A Supporting Membership shall be open to those persons acceptable to the Board for a reduced annual membership fee established from time to time by the Board. No Supporting Member shall be entitled to any voting rights due to his or her status as such.

Section 6.02. Membership. Membership shall be divided into classes, i.e. each State providing members of this Corporation shall be designated as one class and each class shall be entitled to elect two (2) Directors of this Corporation.

[Amended 03/30/08 - Section 6.03]

Section 6.03. Election of Class Representatives. Each state will use the home office's protocol for the purpose of electing representatives to the Board of Directors.

- In the event of a tie vote the incumbent Director will be considered the winner.
- Ballots must be post-marked on or before the date indicated on the ballot.
- Once a ballot has been cast it is irrevocable.

Section 6.04. State Classes. The State Classes are North Carolina, South Carolina, Georgia, Florida, Alabama, Mississippi, Louisiana, and Texas. Additional State Classes may be designated by the Board of Directors as required. The corporation will assist State Classes in the conduct of elections of State Directors by providing lists of current members of each State Classes and such other assistance as may be requested by the State Class and approved by the Executive Committee. Unless otherwise determined by the State Class, a plurality of votes is sufficient to elect a State Director.

[Deleted 11/09/09 - Section 6.05]

Deleted: Section 6.05 Additional Membership/Directors. The "Vietnamese Fishing Community" shall be entitled to elect and be represented by Two (2) Directors. Notice of all matters to serving Directors shall constitute Notice to the "Vietnamese Fishing Community" membership.

[Amended 11/09/13 to add a new Section 6.05]

Section 6.05. Business Council Membership. There shall be established within the corporation a Business Council, the purpose of which is to advise the corporation on matters from the perspective of business owners throughout the U.S. domestic shrimp industry. Members of the Business Council shall be owners or managers of businesses that are part of or integral to the U.S. domestic shrimp industry, and may be from within or without the U.S. states identified in section 6.04 hereof. Business Council membership shall be open to those persons acceptable to the Board for a specified annual membership fee established from time to time by the Board. The corporation reserves the right to refuse Business Council membership to any person, and the Board of Directors may terminate the membership of any person that no longer supports the corporation's purpose and goals or that is not current in the payment of annual membership fees. Business Council members shall be entitled to vote for the Business Council representatives to the Board of Directors, as specified in section 2.03.1.

[Section 6.05 above is replaced by the following new Section 6.05 as of December 1, 2023]

Section 6.05. Business Council Membership. The Board of Directors shall designate one (1) Business Advisory Seat on the Board. This seat shall be filled by a business member selected by the Board of Directors and shall carry full voting rights. The appointed representative shall serve a term of two (2) years. Upon expiration of the term, the Board of Directors shall appoint a new business member to the seat, which may include the reappointment of the current representative. The individual holding the Business Advisory Seat shall not be eligible to run for or hold any officer position within the organization.

ARTICLE VII

MISCELLANEOUS

Section 7.01. Corporate Seal. The corporation shall have a corporate seal, under the custody of the secretary, setting forth the corporation's name and year of incorporation, an original or facsimile of which may be used to affix the seal to documents requiring its use.

Section 7.02. Checks. All checks, notes, bills of exchange or other orders in writing shall be signed by such one or more officers or employees of the corporation as the Board may from time to time designate.

Section 7.03. Contracts. Except as otherwise provided in these Bylaws, the Board may authorize any officer or officers, agent or agents, to enter into any contract or to execute or deliver any instrument on behalf of the corporation, and such authority may be general or confined to specific instances.

Section 7.04. Deposits. All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies, or other depositories as the Board may approve or designate, and all such funds shall be withdrawn only upon checks signed by such one or more officers or employees of the corporation as the Board shall from time to time designate.

Section 7.05. Revenues. Funds for the operations and obligations of the corporation shall be raised by dues and from such other sources as may be authorized by the Board. The Board may accept contributions from any source, with the amount and condition of such contributions to be left to the discretion of the Board.

Section 7.06. Rules of Order. The latest edition of Robert's Rules of Order shall govern all meetings of the Board and committees of the Board on any point not covered by these Bylaws.

[Amended 04/29/09 - Section 7.07]

Section 7.07. Fiscal Year. The fiscal year of the corporation shall begin on the first day of January in each year.

Section 7.08. Annual Report of Directors. The Board shall direct the Executive Director and treasurer to present at the annual meeting of the Board a report showing in appropriate detail the following:

(a) The assets and liabilities, including the trust funds, of the corporation as of the end of the fiscal year immediately preceding the date of the report.

(b) The principal changes in assets and liabilities including any trust funds, during the year immediately preceding the date of the report.

(c) The revenue or receipts of the corporation, both unrestricted and restricted to particular purposes, for the year immediately preceding the date of the report, including separate date with respect to each trust fund held by or for the corporation.

The annual report of the Board shall be filed with the minutes of the annual meeting of the Board, which annual meeting shall occur in October of each year unless otherwise provided by resolution of the Board.

Section 7.09. Amendment of Bylaws. These Bylaws may be amended or repealed, or new bylaws may be adopted, by vote of a majority of the Board in office at any regular or special meeting of directors. Such proposed amendment, repeal or new bylaws, or a summary thereof, shall be set forth in any notice of such meeting, whether regular or special.

[Secretary's Certificate to Follow]

SECRETARY'S CERTIFICATE

The undersigned as the corporate Secretary of Southern Shrimp Alliance, Inc., a Florida Corporation, not-for-profit, does hereby certify that the foregoing is a true and complete copy of the Bylaws of the corporation reflecting all revisions adopted by, the directors of the Corporation as of July 24, 2025.

IN WITNESS WHEREOF, I have hereunder subscribed my signature hereto below to be effective as of the 24th day of July, 2025.

(Sign) _____
Corporate Secretary
Print Name: _____