

569775

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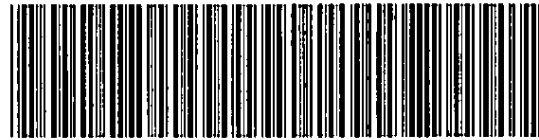
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL

3/20/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlantic & Gulf Fishing Supply Corporation

DOCUMENT NUMBER: 569775

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

Please return all correspondence concerning this matter to the following:

Irwin M Frost
Name of Contact Person
Friedman & Frost, PL
Firm/ Company
10400 sw 122nd st
Address
Miami, FL 33176
City/ State and Zip Code
irv@friedmanfrost.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Irwin Frost at (305) 374-3001 x102
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Certificate of Status
Certified Copy
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is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIC & GULF FISHING SUPPLY CORPORATION

FILED

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SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, Atlantic & Gulf Fishing Supply Corporation, a Florida profit corporation (the "Corporation") with Document Number 569775, adopts the following amendment to its Articles of Incorporation:

FIRST: Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE III-CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share. All of said shares shall have equal voting rights, preferences, limitations and relative rights, including rights to distribution and liquidation proceeds.

The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares."

SECOND: Each share of Class A Common Stock and Class B Common Stock outstanding shall be exchanged by the Corporation into shares of common stock at the rate of ten shares of Class A Common Stock for one share of common stock and ten shares of Class B Common stock for one share of common stock and cancelled.

THIRD: Article V of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE V

The registered office of the Corporation shall be at 7000 NW 74th Avenue, Miami, Florida 33166 with the privileges of having its offices and branch offices at other places within and without the State of Florida. The registered agent at that address shall be David Lyons."

Fourth: This Amendment was adopted by all shareholders of each Class of Common Shares and all directors on January 26, 2021. The number of votes cast for the Amendment by the shareholders and directors is sufficient for approval.

Dated as of the 26th day of January, 2021.



David Lyons, Sole director and Shareholder