

508207

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000363067 3)))



H190003630673ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727)461-1818
Fax Number : (727)441-8617

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CRABBY BILL'S SEAFOOD, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend

DEC 18 2019

I ALBRITTON

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF CRABBY BILL'S SEAFOOD, INC.**

The undersigned Corporation, in accordance with the Florida Business Corporation Act, and the Bylaws of the Corporation, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is CRABBY BILL'S SEAFOOD, INC.
2. Article Four of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE FOUR

CAPITAL STOCK: This corporation shall be authorized to issue Five Hundred (500) shares of \$1.00 par value stock divided into two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	30 shares
Class B Non-Voting Common	\$1.00 per share	470 shares"

3. Upon the filing of this Amendment each share of currently issued common stock shall be exchanged for six hundredths (0.06) of a share of Class A Voting Common Stock and ninety-four hundredths (0.94) of a share of Class B Non-Voting Common Stock and such exchange shall be recorded in the books and records of the Corporation and a stock certificate shall be issued to the current shareholders to evidence the exchange of shares of stock.

4. This Amendment has been adopted by unanimous Written Action of the Directors and the Shareholders of the Corporation on December 17, 2019, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Amendment on behalf of the Corporation this 17th day of December, 2019.

CRABBY BILL'S SEAFOOD, INC.

By: _____

Matthew Loder, Sr., President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 DEC 17 AM 11:04

FILED