## KI90aa

(Re	questor's Name)	
(Ad	idress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	·
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
9 9		

Office Use Only



600331082126

06/27/19--01007--016 \*\*43.75



O Kinsey

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Bay Island Fish (	Company, Inc.		<del></del>
DOCUMENT NU	K10022			
The enclosed Articl	les of Amendment and fee are su	ibmitted for filing.		
Please return all con	rrespondence concerning this ma	itter to the following:		
	W. Russ Summerell			
		Name of Contact Person	n	
	Bay Island Fish Company,	Inc		
		Firm/ Company		
	444 Brickell Avenue, Suite	51, RO603		
		Address		<del></del>
	Miami, FL 33131			
	<del></del> -	City/ State and Zip Cod	e	<del></del> _
Ru	ss@thunderknoll.com			
	E-mail address: (to be u	sed for future annual report	notification)	
For further informa	tion concerning this matter, pleas	se call:		
Russ Summerell		954 at (	567-9110	
Nan	ne of Contact Person		de & Daytime Telephone N	Jumber
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	T

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

	Articles of Inco
	of
Bay Island Fish Company, Inc.	

bay Island Fish Company, inc.				
( <u>Name</u>	of Corporation as currently	filed with the Florida Dept.	of State)	
K19022				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607.	.1006, Florida Statutes, this <i>F</i>	<i>lorida Profit Corporation</i> ad	opts the following	ng amendment(s
a. If amending name, enter the new na	ame of the corporation:			
Bay Island Groceries, Inc.	and of the corporation.			
		V 11 11 11 11 11 11 11 11 11 11 11 11 11		The new
ame must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	nation "Corp." "Inc." or "C	lo". A professional corpora		
B. Enter new principal office address, Principal office address MUST BE A S		Not Applicable		<del></del>
The type of the control of the contr	111122771171711233			
			<u>Cr</u>	2
Postorio de la Companya del Companya de la Companya del Companya de la Companya d	2 - 4.1		TA ECC	919
<ul> <li>Enter new mailing address, if appl (Mailing address MAY BE A POST</li> </ul>		Not Applicable		
	,		₩.	L/2 ESSERIO
				<del></del>
			m-	P
			<u></u>	is prop
. If amending the registered agent an new registered agent and/or the new		ess in Florida, enter the nam	e of the re	10
new registered agent and/or the ne	Not Applicable			
Name of New Registered Agent		· · · · · · · · · · · · · · · · · · ·		_
	(Florida stre	et address)		_
New Registered Office Address:	Not Applicable		Florida	
Heb Register (a vypice Hadress.		City)		Coder
ew Registered Agent's Signature, if c	hanging Registered Agent:			
hereby accept the appointment as regist	tered agent. I am familiar w	ith and accept the obligations	of the position.	
	Cinnature of M. D.	united to a 1 Control of Control		_
	Signature of New Ke	gistered Agent, if changing		
		/		

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change		Not Applicable	
Add			
Remove			
2) Change		Not Applicable	
Add			
Remove			
3 ) Change		Not Applicable	
Add			
Remove			
4) Change		Not Applicable	
Add			
Remove			
5) Change		Not Applicable	
Add			
Remove			
6) Change		Not Applicable	
Add		1	
Remove			

Page 2 of 4

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
Not Applicable		0
Not Applicable		
Not Applicable		
F. If an amendment provides for an exch provisions for implementing the amen (if not applicable, indicate N/A)  Not Applicable	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
Not Applicable		
Not Applicable		

•

	07-June <b>-</b> 2019	
The date of each amendment(s) ado	ption:	, if other than the
date this document was signed.		
	ne-2019	
Effective date <u>if applicable</u> :	, , , , , , , , , , , , , , , , , , ,	<del></del>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blo document's effective date on the Department.	ick does not meet the applicable statutory filing requirements, this durtment of State's records.	late will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment icient for approval.	(s)
	oved by the shareholders through voting groups. The following statem ach voting group entitled to vote separately on the amendment(s):	nent
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval	
Not Applicable		
	(voting group)	
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and sharehold	der
☐ The amendment(s) was/were adop action was not required.	ed by the incorporators without shareholder action and shareholder	
DatedC	7-June - 2019	
Signature		
(By a dire	ector president or other officer - if directors or officers have not been	ı
selected,	by an incorporator - if in the hands of a receiver, trustee, or other cou	ırt
appointed	d fiduciary by that fiduciary)	
V	villiam Russ Summerell	
_	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	·