

PO00000020845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

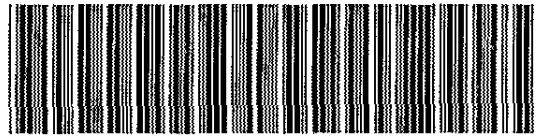
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*Amend*

11/20/06--01020--017 \*\*70.00

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2006 NOV 20 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2006 NOV 20 AM 11:30

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*900081367089*

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Joe's Ocean Market, Inc.*

*File 1st*

Signature \_\_\_\_\_

Requested by: *WV*

Name

Date *11/20*

Time *11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**JOE'S OCEAN MARKET, INC.**

**FILED**  
 2006 NOV 20 PM 4:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

In accordance with the provisions of Section 607.1001 and 607.1002, Florida Statutes (2005) and pursuant to the authorization and direction heretofore adopted by the Director of the Corporation, JOE'S OCEAN MARKET, INC., by resolution at the special meeting of the Board of Director of the Corporation, JOE'S OCEAN MARKET, INC. does hereby submit to the Department of State, State of Florida, these Articles of Amendment to the Articles of Incorporation of JOE'S OCEAN MARKET, INC., and would represent as follows:

A. The name of this corporation prior to the effective date of these Articles of Amendment was JOE'S OCEAN MARKET, INC., Article No: P00000020845.

B. That the Amendments to the Articles of Incorporation are:

1. That William Barlett be removed as President of JOE'S OCEAN MARKET, INC.
2. That Nofal Kahook be removed as Registered Agent of JOE'S OCEAN MARKET, INC.
3. That Mohammed Kahuk is hereby appointed as Registered Agent of JOE'S OCEAN MARKET, INC.

C. That the above-described Amendments were duly adopted by the Director and Shareholder of the corporation pursuant to written resolutions of the Stockholders in accordance with Section 607.0704, Florida Statutes (2005) and pursuant to written resolution of the Directors in accordance with Section 607.0821, Florida Statutes (2005).

D. The above described Amendments to the Articles of Incorporation shall become effective upon the filing of these Articles of Amendment with the Department of State, State of Florida.

E. The Effective Date of the Amendment to the Articles of Incorporation shall take effect immediately upon filing of this Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this 17<sup>th</sup> day of November, 2006.

JOE'S OCEAN MARKET, INC.

By: Nofal Kahook  
 Nofal Kahook, Director

STATE OF FLORIDA  
 COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of NOVEMBER, 2006, by Nofal Kahook, Director of JOE'S OCEAN MARKET, INC., who is

personally known to me, or who has produced \_\_\_\_\_ as identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 12<sup>th</sup> day  
of NOVEMBER, 2006.

Francis E. Abdallah  
Notary Public, State of Florida

My Commission Expires:

