

P01000031568

1845 Southbay Dr.
Pensacola, FL 32506

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL

Amend
T. Lewis 4/7/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: L & S Fishery, Inc.
(Name of corporation)

DOCUMENT NUMBER: P01000031568

The enclosed ~~Statement of Change of Registered Office/Agent~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank C. Allen, Jr.

(Name of person)

Rushing & Guice, P.L.L.C.

(Name of firm/company)

683 Water Street

(Address)

Biloxi, MS 39530

(City/state and zip code)

For further information concerning this matter, please call:

Cheryl R. Bozeman

(Name of person)

at (228)

374-2313

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JAN 15 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L & S Fishery Inc

(present name)

P01000031568

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II Principal Office:

1845 Southbay Drive
Pensacola, Fla. 32506

Article V Officer/Director:

Phoung H. Nguyen - President/Director
1845 Southbay Drive
Pensacola, Fla. 32506

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 9, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of JANUARY, 2003.

Signature *

Duy Nguyen

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Duy Nguyen

(Typed or printed name)

President

(Title)