

PO2000043660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

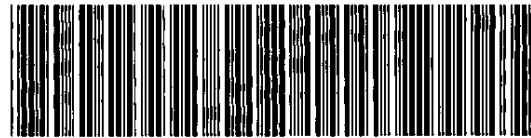
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*NA+Annex
XCVs 8/13/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JDP SEAFOOD, INC.

DOCUMENT NUMBER: P02000043660

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

Please return all correspondence concerning this matter to the following:

DOUGLAS A. PREW

Name of Contact Person

JDP SEAFOOD, INC.

Firm/ Company

102401 OVERSEAS HWY.

Address

KEY LARGO, FL 33037

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas Prew

Name of Contact Person

at (305) ~~305~~ 394-0541

Area Code & Daytime Telephone Number

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

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2010

DOUGLAS A. PREW
102401 OVERSEAS HWY
KEY LARGO, FL 33037

SUBJECT: JDP SEAFOOD, INC.
Ref. Number: P02000043660

We have received your document for JDP SEAFOOD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~Our records indicate the current name of the entity is as it appears on the enclosed computer printout.~~ Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 810A00018202

8-6-10 Called Carol Mustain. Mail copies

JDP SEAFOOD, INC.
P.O. Box 373050
Key Largo, FL 33037-8050
305-451-4665

August 7, 2010

Carol Mustain
Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: JDP SEAFOOD, INC.
Ref. Number: P02000043660

Dear Ms. Mustain:

Enclosed please find the letter number 810A00018202 and the enclosures included with it.

Our original corporation was organized October 23, 1987, Document Number J98679, FEIN 65-0012967, a Florida corporation as JDP Seafoods, Inc. Enclosed is a copy of the State of Florida Department of State document. This corporation became inactive when a separate corporation know as Schooner Seafoods, Inc. was formed.

Subsequently, another corporation was formed on April 22, 2002, known as JDP Seafood, Inc., FEIN 03-0448139, a Florida sub-s corporation, document number P02000043660. JDP Seafood, Inc. is the *correct/current name of the entity and is the name shown on the Corporate Detail Record Screen and Article of Incorporation which you sent to us.* We hope this clarifies the correct name of the corporation.

If you have any questions, please contact me or my partner, Doug Prew. Thank you.

Sincerely,

C.J. Berwick

C.J. Berwick, Sec./Treas.

Cc: Russell Cullen, Esq.

Articles of Amendment
to
Articles of Incorporation
of

JDP SEAFOODS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000043660

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

JDP Seafood, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. box 37305D

KEY LARGO, FL 33037-805D

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

The Articles of Incorporation incorrectly name the corporation JDP Seafoods, Inc.,
 the correct spelling is JDP Seafood, Inc.

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 7/26/2010
(date of adoption is required)

Effective date if applicable: 4/22/2002
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

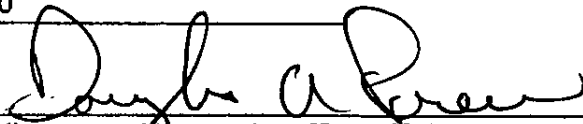
by _____"
(voting group)

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.

Dated 7/26/10

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DOUGLAS A. PREW

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)