

P020000118710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

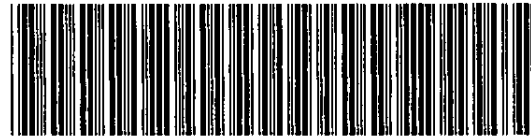
(Business Entity Name)

(Document Number)

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05/25/12--01019--011 **35.00

Amend

FILED
SEP 26 AM 10:58
FALL RIVER, MA
CLERK OF SUPERIOR COURT

SEP 27 2012
T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 29, 2012

MICHELLE N. GONZALEZ, ESQ.
LIEBLER, GONDALEZ & PORTUONDO, P.A.
COURTHOUSE TOWER-25TH FL, 44 W FLAGLER ST
MIAMI, FL 33130

SUBJECT: JC SEAFOOD, INC.
Ref. Number: P02000118710

We have received your document for JC SEAFOOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in 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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 612A00015426

RECEIVED
12 SEP 26 AM 8:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LAW OFFICES
LIEBLER, GONZALEZ & PORTUONDO, P.A.

COURTHOUSE TOWER
44 WEST FLAGLER STREET
TWENTY-FIFTH FLOOR
MIAMI, FLORIDA 33130

E-MAIL: WWW.LGPAW.COM

TELEPHONE: (305) 379-0400
FACSIMILE: (305) 379-9626

September 24, 2012

VIA FEDEX

Tina Roberts, Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Articles of Amendment to Articles of Incorporation of JC Seafood, Inc.
Letter Number: 612A00015426
(Our File No. 267-0007)**

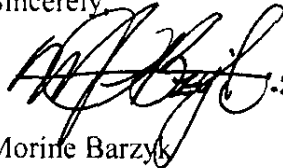
Dear Ms. Roberts:

The filing of the above-referenced Articles of Amendment to Articles of Incorporation was, according to your correspondence dated May 29, 2012, suspended because it lacked a statement indicating the shareholder approval was not required (for your ease of reference, a copy of your correspondence is enclosed).

Enclosed please find the revised Articles of Amendment to Articles of Incorporation of JC Seafood, Inc., which includes said language, and ask you to please file the revised Amendment and apply the \$35.00 previously sent and retained by your office.

Please do not hesitate to contact me should you have any questions.

Sincerely,



Morine Barzyk
Paralegal

/mb

COVER LETTER

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

NAME OF CORPORATION: JC SEAFOOD, INC.

DOCUMENT NUMBER: P02000118710

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

Please return all correspondence concerning this matter to the following:

Michelle N. Gonzalez, Esq.
Liebler, Gonzalez & Portuondo, P.A.
Courthouse Tower – 25th Floor
44 West Flagler Street
Miami, Florida 33130

For further information concerning this matter, please call Michelle N. Gonzalez at (305) 379-0400

Enclosed is a check in the amount of \$35 to cover the Filing Fee.

Articles of Amendment
to
Articles of Incorporation
of

FILED

12 SEP 26 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JC SEAFOOD, INC.

(Document Number P02000118710)

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

1. Article IV of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of Common Stock, which shall be designated "Common Shares".

2. The officers and directors of the Corporation are hereby amended to be:

James O'Hanlon President and Director

Carlos J. Sanguily Vice President and Director

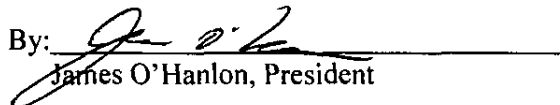
Michael O'Hanlon Treasurer

Yvette S. Gonzalez Secretary

3. This Amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated as of May 18, 2012.

By:


James O'Hanlon, President