

P030000084938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

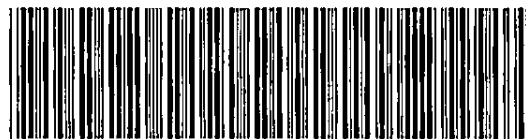
(Business Entity Name)

(Document Number)

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08/29/17--01003--008 **8.75

08/29/17--01003--007 **6.75

08/29/17--01003--006 **35.00

FILED
17 AUG 28 PM 4:09
JUL 17 2017
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Amd

AUG 30 2017

R. White

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NICE 'N EASY Oyster BAR & Grille, INC
DOCUMENT NUMBER: PO3000084938

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

Please return all correspondence concerning this matter to the following:

Michael Otway
Name of Contact Person
NICE & EASY Oyster BAR & Grille, INC
Firm/ Company
2109 N Volusia Ave
Address
Orange City FL 32763
City/ State and Zip Code
NICE N EASY Oyster BAR and Grille@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Otway at 386, 7485670
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
17 AUG 28 PM 4:10

Nice 'N Easy Oyster Bar & Grille, Inc.

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

PO3000084938

(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:

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)

2109 N Volusia Ave
Orange City FL
32763

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

(Florida street address)

New Registered Office 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)

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:

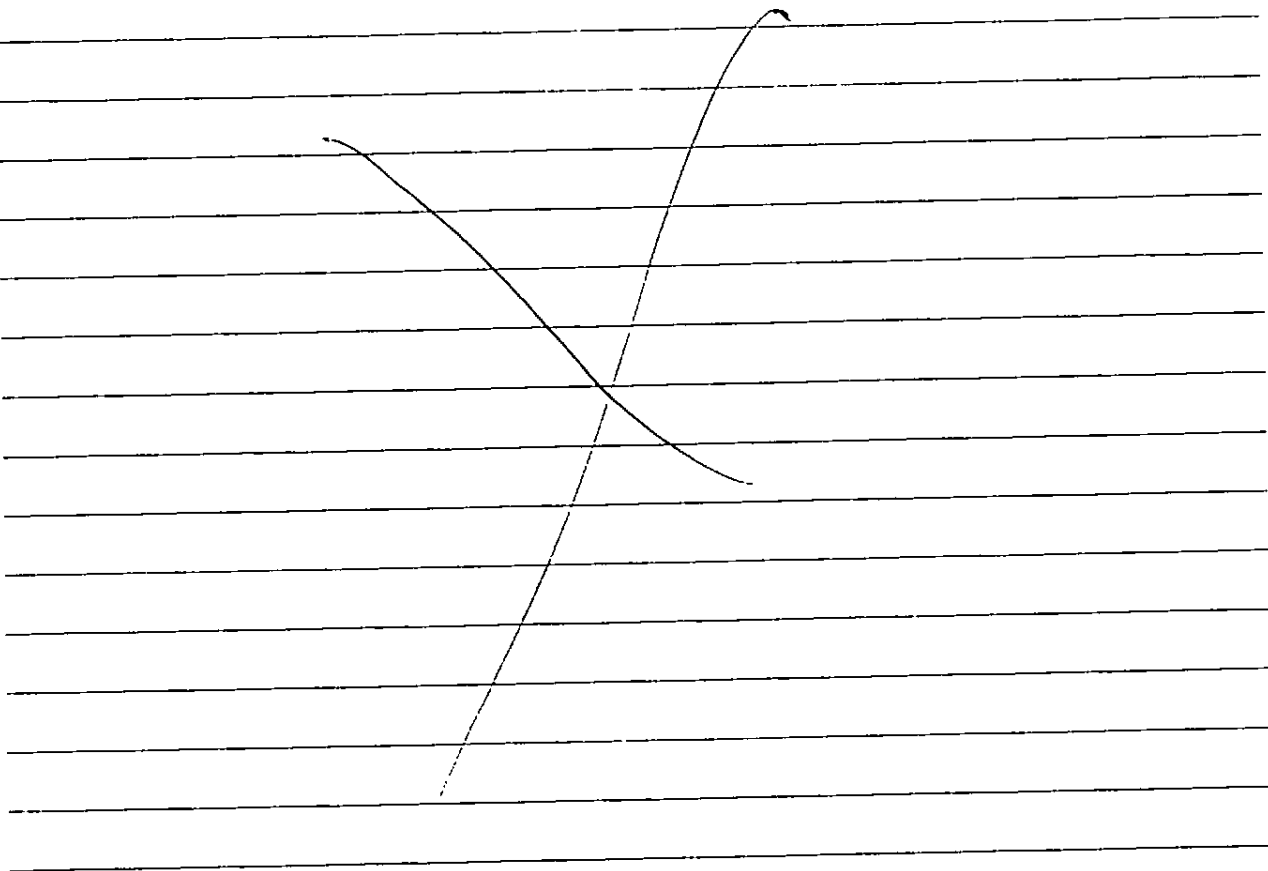
☒ Change PT John Doe

☐ Remove V Mike Jones

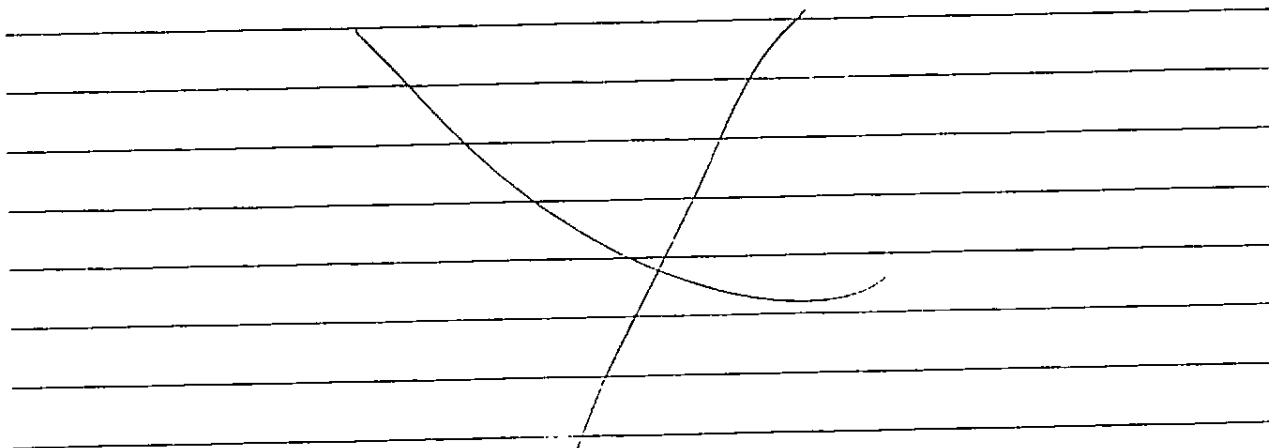
☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	Michael Otway	485 W new YORK Ave Orange City FL 32763
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Jamie Otway	485 W new YORK Ave Orange City FL 32763
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	S	Leigh Ryan Otway	551 Monastery Rd Orange City FL 32763
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <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)



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: _____, if other than the date this document was signed.

Effective date if applicable: January 1st 2017
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 8-23-2017

Signature Leigh Otway
(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)

Leigh Otway
(Typed or printed name of person signing)

President
(Title of person signing)



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Detail by Entity Name

Florida Profit Corporation

NICE 'N EASY OYSTER BAR & GRILLE, INC.

Filing Information

Document Number	P03000084938
FEI/EIN Number	20-0139740
Date Filed	07/29/2003
State	FL
Status	ACTIVE
Last Event	CANCEL ADM DISS/REV
Event Date Filed	11/24/2004
Event Effective Date	NONE

Principal Address

551 MONASTERY ROAD
ORANGE CITY, FL 32763-6207

Mailing Address

551 MONASTERY ROAD
ORANGE CITY, FL 32763-6207

Registered Agent Name & Address

OTWAY, LEIGH RYAN
551 MONASTERY ROAD
ORANGE CITY, FL 32763-6207

Name Changed: 06/16/2006

Officer/Director Detail

Name & Address

Title P

OTWAY, LEIGH RYAN
551 MONASTERY ROAD
ORANGE CITY, FL 32763-6207

Annual Reports

Report Year	Filed Date
2014	01/13/2014
2015	03/20/2015
2016	04/07/2016

Document Images

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<u>07/29/2003 -- Domestic Profit</u>	View image in PDF format