

P040000011050

(Requestor's Name)

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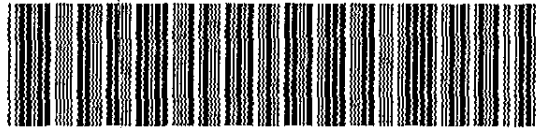
(Business Entity Name)

(Document Number)

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07/23/04--01036--003 **35.00

FILED

04 AUG 23 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANEND
CRP
PSE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

04 AUG 23 AM 8:01

DIVISION OF CORPORATION

July 30, 2004

**FERNANDO GARCIA
OCEAN BLUE SEAFOOD OF TAMPA INC.
4810 WEST MLK BLVD.
TAMPA, FL 33614**

**SUBJECT: OCEAN BLUE SEAFOOD OF TAMPA INC
Ref. Number: P04000011050**

We have received your document for OCEAN BLUE SEAFOOD OF TAMPA 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):

THE DOCUMENTS SUBMITTED ARE NOT GOING TO ACCOMPLISH WHAT IS DESIRED. THE OFFICER/DIRECTOR RESIGNATION BY ITSELF HAS A FEE OF \$35.00. IN ORDER TO DELETE JOSE VALDES AND REPLACE HIM WITH FERNANDO GARCIA AND ALSO CHANGE THE REGISTERED AGENT, AN AMENDMENT MUST BE FILED.

IN THIS AMENDMENT LIST ALL THAT YOU WISH DONE. REMEMBER TO HAVE THE NEW AGENT SIGN A STATEMENT, WRITTEN ON THE AMENDMENT FORM, THAT HE ACCEPTS DESIGNATION AS REGISTERED AGENT.

DO NOT LIST ANY SOCIAL SECURITY NUMBERS FOR THEY WOULD BE SUBJECT TO PUBLIC VIEW.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 804A00047957

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OCEAN BLUE SEAFOOD OF TAMPA INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000011050

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

SANTIAGO M CARRERAS

(Name of Person)

HABANA MULTISERVICES

(Name of Firm/Company)

2722A W TAMPA BAY BLVD

(Address)

TAMPA FL 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

SANTIAGO M CARRERAS

(Name of Person)

-- at (813)

872-8072

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida 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

OCEAN BLUE SEAFOOD OF TAMPA, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000011050

(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:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE ACTUAL PRESIDENT JOSE VALDES IS RESIGNING TO BE PRESIDENT SINCE OUR LAST
DIRECTOR'S MEETING, SO THEREFORE WE ARE REQUIRED THAT HIS NAME AND POSITION
WILL BE DELETED FROM OUR CORPORATION, WE HAVE SELECTED AND DECALRES THAT
THE NEW PRESIDENT WILL BE THE ACTUAL VICEPRESIDENT FERNANDO GARCIA, BUT AT THIS
TIME WE DO NOT HAVE ANY OTHER PERSON SELECTED AS THE NEW VICEPRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for 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 ACTUAL PRESIDENT JOSE VALDES IS ALSO RESIGNING AND TRANSFERING TO THE
ACTUAL VICEPRESIDENT FERNANDO GARCIA THE TOTAL 500 SHARES THAT HE HAD SO FAR.

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 07-17-2004

Effective date if applicable: 07-17-2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 20 day of AUGUST, 2004

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)

SANTIAGO M. CARRERAS

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)



SANTIAGO M. CARRERAS
MY COMMISSION # DD 280937
EXPIRES: February 9, 2008
Bonded Thru Budget Notary Services

FILING FEE: \$35