

P04000045967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

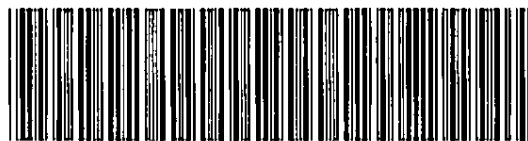
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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N/C & amend

05/12/21--01011--015 **52.50

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2021 JUL -1 AM 9:41

SECRETARY OF STATE
CLERK OF COURTS

JUL 28 2021
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KEY WEST TIRE & BATTERY, INC(old) Wild Tails Seafood, Inc(new)

DOCUMENT NUMBER: P04000045967

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

Please return all correspondence concerning this matter to the following:

Kelly Reeder

Name of Contact Person

Wild Tails Seafood, Inc

Firm/ Company

4839 SE Glenridge Trl

Address

Stuart FL 34997

City/ State and Zip Code

123kel@gmail.com

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

For further information concerning this matter, please call:

Kelly Reeder

at (772)

763-8145

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:

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2 Changes

- ① Company name from Key West Tire & Battery, Inc to Wild Tails Seafood, Inc (Note → keep same TIN #)
- ② Update last name due to marriage from Johnson to Reeder

July 1st, 2021

Florida Division of Corporations
Attention: Annette Ramsey

RE: Company name change from Key West Tire & Battery, Inc to Wild Tails Seafood, Inc.

Document #P04000045967
FEI/EIN #54-2147547

Please allow this letter to confirm that Wild Tails Seafood, LLC and Key West Tire & Battery, Inc (current name) / Wild Tails Seafood, Inc (requested name) have the same owners/shareholders/officers as follows:

- ❖ Kelly Reeder (former last name - Johnson; name change due to marriage)
 - 50% shareholder
 - CFO
 - Registered Agent
- ❖ Lonnie P Reeder Jr
 - 50% shareholder
 - President

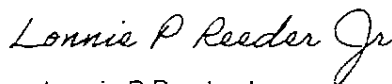
As the two shareholders of these two companies, Lonnie P Reeder Jr and Kelly Reeder, both give permission to use the same "Wild Tails Seafood" name for both companies.

Feel free to reach out to either of us with any questions or if anything additional is needed.

Best Regards,



Kelly Reeder
Registered Agent/CFO/Shareholder



Lonnie P Reeder Jr
President/Shareholder

Articles of Amendment
to
Articles of Incorporation
of

KEY WEST TIRE & BATTERY, INC

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

P04000045967

(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:

Wild Tails 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**)

NOT CHANGING

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

NOT CHANGING

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 Kelly Reeder

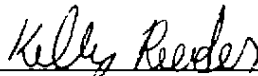
*this is just a last name change from Johnson to Reeder due to marriage

(Florida street address)

New Registered Office Address: No change _____, Florida _____
(City) (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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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2027 JUL -1 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>CFO</u>	<u>Kelly Reeder</u>	<u>4839 SE Glenridge Trl</u>
<u> </u> Add			<u>Stuart, FL 34997</u>
<u> </u> Remove			
2) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

Note: This is just a last name change from Johnson to Reeder

→ No Change

(Attach additional sheets, if necessary). (Be specific)

[illegible]

5/10/2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

5/10/2021

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated 5/10/21

Signature Kelly Reeder
(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)

Kelly Reeder
(Typed or printed name of person signing)

CFO
(Title of person signing)