

P04000047389

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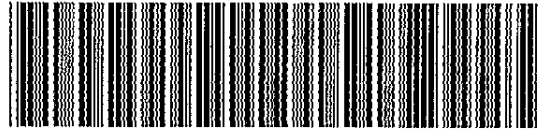
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: GENE'S SEAFOOD OF LAKEWOOD, INC.

DOCUMENT NUMBER: P04000047389

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

Please return all correspondence concerning this matter to the following:

THOMAS RADY;
GENE'S SEAFOOD OF SOUTHSIDE, INC.
1515 PENMAN RD., SUITE C
JACKSONVILLE BEACH, FL 32250 US

For further information concerning this matter, please call:

THOMAS RADY PHONE: 904-509-6615

Enclosed is a check for the following amount:

<input checked="" 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 type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
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Mailing Address
Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENE'S SEAFOOD OF SOUTHSIDE, INC.
P04000047389

FILED
08 MAR 20 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

THOMAS RADY
1515 PENMAN RD, STE C
JACKSONVILLE BCH, FL 32250 US

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:
The name, address and current title of the officers of this corporation shall be:

THOMAS RADY
1515 PENMAN RD., SUITE C
JACKSONVILLE BEACH, FL 32250 US
PRESIDENT

ANDREW SEEKER
14297 PABLO WOODS LN
JACKSONVILLE, FL 32224 US
SECRETARY

SECOND: The date of each amendment's adoption: March 5, 2008

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 5 day of March, 2008.

Signature

THOMAS RADY, PRESIDENT

377

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

THOMAS RADY, Registered Agent

