

P04000092446

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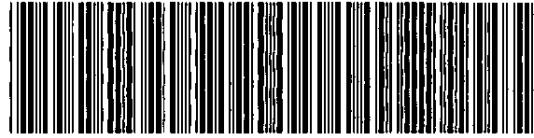
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend 6/24/09*

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Capt. Hai's Fresh Seafood Market and Convenience S  
Name of Corporation

**DOCUMENT NUMBER:** P04000092446

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DERRICK BENNETT, ESQ.

Name of Contact Person

HARRISON, RIVARD & BENNETT, CHTD.

Firm/Company

101 HARRISON AVENUE

Address

PANAMA CITY, FL 32401

City/State and Zip Code

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

For further information concerning this matter, please call:

DERRICK BENNETT, ESQ.

Name of Contact Person

at ( 850 ) 769-7714  
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**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  
CAPT. HAI'S FRESH SEAFOOD  
AND CONVENIENCE STORE, INC.**

**Document Number: P04000092446**

Pursuant to the provision of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following amendments to its Articles of Incorporation.

1. The name of the corporation is Capt. Hai's Fresh Seafood Market and Convenience Store, Inc..

2. The corporation is amending its registered agent. The new registered agent for the corporation and her address is: Nhen T. Pham, 2723 E. 16<sup>th</sup> Street, Panama City FL 32405. The undersigned new registered agent states: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Nhen T. Pham  
Nhen T. Pham, Registered Agent

3. The corporation is changing the officers and directors of the corporation and below is a list of the new officers, their address and their office:

Nhen T. Pham – President - 2723 E. 16<sup>th</sup> Street, Panama City FL. 32405.

Diem Presley – Vice President and Treasurer - 2723 E. 16<sup>th</sup> Street, Panama City FL. 32405.

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors and all shareholders on the 16 day of June, 2009.

In witness whereof, the undersigned Directors and Officers of this corporation has executed these articles of amendment on the 16 day of June, 2009.

Nhen T. Pham  
Nhen T. Pham, President, Chairman and Director

Diem Presley  
Diem Presley, Vice-President, Treasurer and Director

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