

P05000015959

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FILED
05 AUG 16 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ahuend
@ 8/16/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Capt Nate's Seafood INC

DOCUMENT NUMBER: PO50000 15959

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

Please return all correspondence concerning this matter to the following:

Matthew K. Schafer
(Name of Contact Person)

(Firm/ Company)

400 Pentland Dr.
(Address)

Melbourne Beach, FL 32951
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Matt Schafer at (321) 724-8243
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2005

MATTHEW K. SCHAFER
400 PENTLAND DR.
MELBOURNE BEACH, FL 32952

SUBJECT: CAPT NATE'S SEAFOOD INC
Ref. Number: P05000015959

We have received your document for CAPT NATE'S SEAFOOD 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):

NO ATTACHMENT WAS SUBMITTED AS REFERRED TO ON PAGE 1 OF THE AMENDMENT.

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: 705A00051564

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 AUG 16 AM 9:55

Capt Nate's Seafood INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PO5000015959

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Please see attached change of officer / Director Detail

(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)

(continued)

Officer/Director Detail

Title

Name & Address

RADER, EARLE M
1909 NE 168 ST

P

N MIAMI BCH FL 33162

MATTHEW K. SCHAFER
400 PENLAND DR.

S

MELBOURNE BEACH FL 32951

LASSETER, KENNETH C III
1909 NE 168 ST

T

N MIAMI BCH FL 33162

The date of each amendment(s) adoption: 8/1/05 EMR

Effective date if applicable: _____

(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

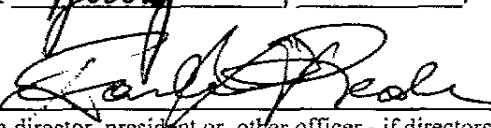
7th

day of

July

2005

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)

Earle M Rader

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35