

P05000015959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

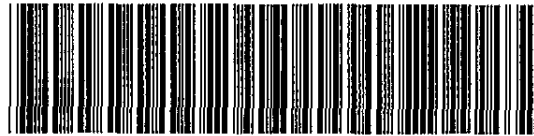
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

FILED
05 NOV 17 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
05 NOV 17 AM 10:17
TALLAHASSEE, FLORIDA

DOE
11/17/05

Charter Number Only*

VALIDATION ONLY

11-16-05

Terminello & Terminello

Requestor's Name

2700 SW 37th Ave

Address

Miami FL 33133

City

State

ZIP

Phone

CORPORATION(S) NAME

Capt. Nate's Seafood, Inc.
PO5000015959

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier



Empire Toll Free: 1-800-432-3028

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 NOV 17 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPT NATE'S SEAFOOD INC.

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

P05000015959

(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.")
(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)**

KENNETH C. LASSETER, III, HAS BEEN ELECTED PRESIDENT,

SECRETARY AND TREASURER

EARLE M. RADER HAS BEEN ELECTED VICE PRESIDENT.

MATTHEW K. SCHAFER IS NO LONGER PART OF THE CORPORATION.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 10/30/05

Effective date if applicable: 10/30/05
(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.

Signature  via POA (attached)
(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)

Sohana De la Rosa
(Typed or printed name of person signing)

Licensing Administrator
(Title of person signing)

FILING FEE: \$35

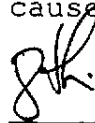
POWER OF ATTORNEY

Known All Men By These Presents:

That **Kenneth C. Lasseter**, as Secretary of **Capt. Nate's Seafood, INC.**, has made, constituted and appointed, and by these presents does make, constitute and appoint **LOUIS J. TERMINELLO, NANCY TERMINELLO, JOHANA DE LA ROSA** and **GEANNINA MUNIZAGA** true and lawful attorneys for him and in his name, place and stead;

This instrument authorizes **LOUIS J. TERMINELLO, NANCY TERMINELLO, JOHANA DE LA ROSA** and **GEANNINA MUNIZAGA** to: Receive or obtain any and all confidential information; submit any changes to any part of any application; have full power to perform any act or acts necessary and appropriate; and to substitute for said taxpayer, applicant, permit holder or licensee, solely, specifically, and exclusively in conjunction with a zoning application and/or an alcoholic beverage license application, before the State of Florida's Department of Revenue; Department of Public Health; Division of Hotels and Restaurants; the Division of Alcoholic Beverages and Tobacco.

Giving and granting unto **LOUIS J. TERMINELLO, NANCY TERMINELLO, JOHANA DE LA ROSA** and **GEANNINA MUNIZAGA** said attorneys full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as he might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that **LOUIS J. TERMINELLO, NANCY TERMINELLO, JOHANA DE LA ROSA** and **GEANNINA MUNIZAGA** said attorneys or their substitutes shall lawfully do or cause to be done by virtue hereof.

 IN WITNESS WHEREOF, I have hereunto set my hand and seal the
_____ day of March in the year two thousand five.

Sealed and delivered in the presence of:


WITNESS 

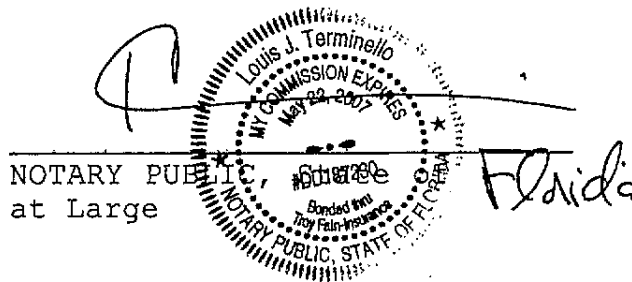

WITNESS 



Kenneth C. Lasseter, Secretary
Capt. Nate's Seafood, INC.

STATE OF Florida)
) ss
COUNTY OF Miami-Dade)

The foregoing instrument was acknowledged before me this 8th
day of March, 2005, by Kenneth C. Lasseter, as President of Capt.
Nate's Seafood, INC. who personally appeared before me at the time
of notarization, and who is personally known to me or who has
produced N/A as identification.



My Commission Expires:

This Instrument Prepared by:

TERMINELLO & TERMINELLO, P.A.
Address: 2700 S.W. 37 Avenue
Miami, Florida 33133
Tel: (305) 444-5002
Fax: (305) 448-5566