

P070000036152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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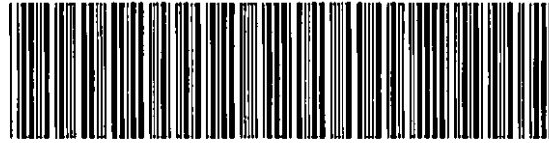
(Business Entity Name)

(Document Number)

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Amend

OCT 01 2018

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Harbor Docks Restaurant, Inc

DOCUMENT NUMBER: P07000036152

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

Please return all correspondence concerning this matter to the following:

Ruston Sanders

Name of Contact Person

Law office of Ruston Sanders

Firm/ Company

P.O. BOX 2402

Address

Santa Rosa Beach FL 32459

City/ State and Zip Code

rustonsanders@gmail.com

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

For further information concerning this matter, please call:

ruston sanders

Name of Contact Person

at ( 850 ) 267-1764

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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
STATE  
DEPARTMENT OF  
CORPORATIONS  
JAN 11 2011  
TALLAHASSEE, FL

Articles of Amendment  
to  
Articles of Incorporation  
of

Harbor Docks Restaurant, Inc

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

(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:**

n/a

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**)*

n/a

**C. Enter new mailing address, if applicable:**

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

n/a

**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 n/a

*(Florida street address)*

New Registered Office Address: n/a, 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*

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SECRETARY OF STATE  
OCT 25 1991

**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:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PSTD</u>	<u>Charles Morgan III</u>	<u>538 HWY 98 Destin Florida 32541</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PSTD</u>	<u>Edward Morgan</u>	<u>538 HWY 98 Destin Florida 32541</u>
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

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

See enclosed

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**F. If an amendment provides for an 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)

11/31

[illegible]

The date of each amendment(s) adoption: August 28, 2018, if other than the date this document was signed.

Effective date if applicable: August 28, 2018  
(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 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.

Dated \_\_\_\_\_

Signature

Charles Morgan III

(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)

Charles Morgan, III

\_\_\_\_\_  
(Typed or printed name of person signing)

Director

\_\_\_\_\_  
(Title of person signing)

**AMENDMENTS TO ARTICLES OF INCORPORATION**  
**Harbor Docks Restaurant, Inc.**

Article VIII is amended as follows:

Transfer of interest. An interest of a shareholder in the corporation may be transferred or assigned by (a) transfer of a certificate, if certificates have been issued by the corporation, or (b) by any manner sufficient to transfer personal property under applicable law. No shareholder may transfer their interest unless first offering same to the corporation or Charles Morgan III. Shareholders shall deliver written notice to the corporation and Charles Morgan III stating (1) the bona fide intention to transfer shares (2) the name and address of the proposed transferee (3) the number of shares to be transferred (4) the purchase price and terms of transfer. Within 90 days after receipt of Notice, corporation or Charles Morgan III shall have the first right to purchase or obtain the shares at the price and terms contained in the Notice.

Notwithstanding any other provision of this agreement if, in connection with the dissolution of marriage of a shareholder, any court issues a decree or order that transfers, confirms or awards a shareholder's interest in the corporation, or any portion thereof, to that shareholder's spouse, then, notwithstanding that such a transfer would constitute an unpermitted transfer under this Agreement, that shareholder shall have the right to purchase from his or her former spouse the shareholder's interest, or portion thereof, that was so transferred, and such former spouse shall sell the shareholder's interest or portion thereof to that shareholder. If that shareholder fails to purchase the interest, then the other shareholders have the option to purchase from the former spouse the shareholder's interest.

Article IX is amended as follows:

Dividends. The corporation shall pay dividends of 75% of the prior year's company net income by March 31 of the following year, as long as the corporation has sufficient working capital. Working capital is defined as current assets in excess of current liabilities in excess of \$450,000. All dividends shall be distributed proportionally according to the shareholder's interest as set forth above in Article I.