

P07000071014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend
Reur's
12/14/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

Our check
was omitted

NAME OF CORPORATION: J-VILLE CRAB SHACK

DOCUMENT NUMBER: P07000071014

from our

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

Please return all correspondence concerning this matter to the following:

Amendment

MAX STORY

(Name of Contact Person)

Request.

COLLINS & STORY, P.A.

(Firm/ Company)

Please find

233 E. BAY STREET, SUITE 920

(Address)

enclosed.

JACKSONVILLE, FL 32202

(City/ State and Zip Code)

For further information concerning this matter, please call:

MAX STORY

(Name of Contact Person)

at (904) 355-0805

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Your
office
will

have
received

a amendment

w/out a check here it is



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2007

MAX STORY
COLLINS & STORY, P.A.
233 E. BAY STREET, SUITE 920
JACKSONVILLE, FL 32202

SUBJECT: J-VILLE CRAB SHACK, INC.
Ref. Number: P07000071014

We have received your document for J-VILLE CRAB SHACK, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 807A00066463

RECEIVED

2007 DEC -3 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Thelma

*The check was sent
in a separate envelope.*

To :

Thanks,

Max 904-355-0805

Articles of Amendment
to
Articles of Incorporation
of

J-VILLE CRAB SHACK, **Inc.**

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

FILED

2007 DEC -3 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000071014

(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)**

ARTICLE V: DELETE (PRESIDENT-KHALAT I. IBRAHIM)

ARTICLE V: ADD (PRESIDENT - LUQMAN K. IBRAHIM, 5625-02 NORWOOD AVE., JACKSONVILLE, FL 32208)

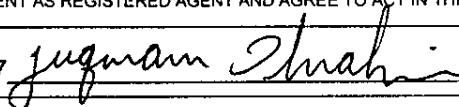
ARTICLE VI: DELETE (KHALAT I. IBRAHIM)

ARTICLE VI: ADD (LUQMAN K. IBRAHIM, 5625-02 NORWOOD AVE., JACKSONVILLE, FL 32208)

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED

IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

LUQMAN K. IBRAHIM: DATE NOVEMBER 14, 2007



(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)

The date of each amendment(s) adoption: 11/14/2007

Effective date if applicable: 11/14/2007
(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

Luqman Ibrahim
(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)

LUQMAN K. IBRAHIM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35