P07000076489

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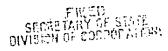
C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	AATION: Dave's Oyster Bar,	Inc.	
DOCUMENT NUME	P07000076420		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	Valerie Vidal-Campbell		
		Name of Contact Persor	1
		Firm/ Company	
	1855 Pelican Lane		
		Address	
	Navarre, FL 32566		
	·	City/ State and Zip Code	e
valnp	ensacola@yahoo.com		
`	- -	ed for future annual report	notification)
For further information	n concerning this matter, pleas	950	316-6353
Name of Contact Person		at ()de & Daytime Telephone Number
	r the following amount made		
\$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)
Amo Divi P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



Dave's Oyster Bar, Inc.

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Traine of Corporation as c	currently filed with the Florida Dept. of State)
P07000076429	
(Document Nu	umber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statut ts Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporate	tion:
Dave's Oyster Bar & Grill, Inc.	The new
	rporation," "company," or "incorporated" or the abbreviation c," or "Co". A professional corporation name must contain the viation "P.A."
The second secon	N/A
 Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u> 	<u> </u>
C. Enter new mailing address, if applicable:	N/A
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	INI
2. 16 1/2	Considerable Market and Alexander of the
 If amending the registered agent and/or registered offi new registered agent and/or the new registered office 	
Name of New Registered Agent N/A	
Hume of New Registered Agent	
	lorida street address)
N/A	
New Registered Office Address:	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registered hereby accept the appointment as registered agent. I am for	d Agent:
norco, accept the appointment as registered agent. I am ju	annia irini ana accept the conganous of the position.

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	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	v	_	Valerie Vidal-Campbell	4699 Gulf Breeze Pkwy.
X Add				Gulf Breeze, FL 32563
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change	 	_		
Add				
Remove				

he changes to		cessary). (Be sp			
	the articles are as	follows: Amendir	ng the name of the	business, and adding	a Vice President to the corpo
			•		
-			_		
			- 		
	···				
				···· ·	
					
<u></u>					
					
. If an ameno	dment provides fo	or an exchange. r	eclassification, or	cancellation of issu	ed shares,
provisions	for implementing	g the amendment	if not contained	in the amendment it	self:
	applicable, indica	ate N/A)			
N/A					<u> </u>

•	N/A		
The date of each amendment(s)	adoption:		if other than the
late this document was signed.		SECRETARY	OF JA L
	'A	DIVISIEN OF SI	अविभाग त्वान्त्री
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	15 OCT 20	AM 11: 50
	(no more man so says after amenament fire units)	13 001 20	MI111- 0.5
lote: If the date inserted in this ocument's effective date on the I	block does not meet the applicable statutory filing requirements, Department of State's records.	this date will no	t be listed as the
doption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amen sufficient for approval.	dment(s)	
The amendment(s) was/were a must be separately provided f	pproved by the shareholders through voting groups. The following or each voting group entitled to vote separately on the amendment	statement (s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval		
by	,"		
	(voting group)		
action was not required.	dopted by the board of directors without shareholder action and shadopted by the incorporators without shareholder action and shareholder by the incorporators without shareholder action and shareholder action actio		
•			
Septemb Dated	er 28, 2015		
Signature	Vann / Land //		
	director, president or other officer - if directors or officer have n	ot been	
selec	eted, by an incorporator - if in the hands of a receiver, trustee, or ot		
арро	inted fiduciary by that fiduciary)		
	James DJR Campbell		
	(Typed or printed name of person signing)		- ,:
	President		
	(Title of person signing)		