

PO7000120953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICKUP

☐ WAIT

☐ MAIL

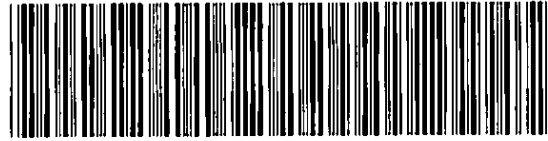
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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RECEIVED

2021 MAY 21 PM 2:48

ALLAHABAD, INDIA

ED

2021 MAY 21 AM 11:06

STATE
OF INDIA

JUN 07 2021

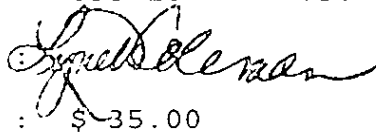
8

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 635410 7738421

AUTHORIZATION



COST LIMIT : \$35.00

ORDER DATE : January 25, 2021

ORDER TIME : 8:53 AM

ORDER NO. : 635410-235

CUSTOMER NO: 7738421

FOREIGN FILINGS

NAME: RHG FISH MARKET, INC.

XX CORPORATE
LIMITED PARTNERSHIP
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2021

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: RHG FISH MARKET, INC.
Ref. Number: P07000120953

We have received your document for RHG FISH MARKET, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 521A00011032

TALLAHASSEE, FL

2021 JUN -4 AM 2:32

2021 JUN -4 AM 2:32

Articles of Amendment
to
Articles of Incorporation
of

RHG FISH MARKET, INC.

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

P07000120953

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PT</u>	<u>Cheryl Henry</u>	<u>1030 W CANTON AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>STE 100</u>
<input type="checkbox"/> Remove			<u>WINTER PARK, FL 32789</u>
2) <input type="checkbox"/> Change	<u>CFO</u>	<u>Kristy Chipman</u>	<u>1030 W CANTON AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>STE 100</u>
<input type="checkbox"/> Remove			<u>WINTER PARK, FL 32789</u>
3) <input checked="" type="checkbox"/> Change	<u>TR</u>	<u>Kristy Chipman</u>	<u>1030 W CANTON AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>STE 100</u>
<input type="checkbox"/> Remove			<u>WINTER PARK, FL 32789</u>
4) <input checked="" type="checkbox"/> Change	<u>SEC</u>	<u>Marcy Lynch</u>	<u>1030 W CANTON AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>STE 100</u>
<input type="checkbox"/> Remove			<u>WINTER PARK, FL 32789</u>
5) <input type="checkbox"/> Change	<u>VP</u>	<u>Erik Jenkins</u>	<u>1030 W CANTON AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>STE 100</u>
<input type="checkbox"/> Remove			<u>WINTER PARK, FL 32789</u>
6) <input type="checkbox"/> Change		<u>MICHAEL P O'DONNELL,</u>	<u>1030 W CANTON AVENUE</u>
<input type="checkbox"/> Add			<u>STE 100</u>
<input checked="" type="checkbox"/> Remove			<u>WINTER PARK, FL 32789</u>

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

(if not applicable, indicate N/A)

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

Effective date if applicable: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 7/22/21

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)

Cheryl J. Henry

(Typed or printed name of person signing)

President & CEO

(Title of person signing)