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## COVER LETTER

TO: Amendment Section Division of Corporations

8/13/2019

orporation 10H NAME OF CORPORATION: DOCUMENT NUMBER:

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

Please return all correspondence concerning this matter to the following:

Tugmire Kapri Fish Company 1145 Larissa pl. City State and Zip Con E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call,

<u>89</u>0 - 4437 PUGMITE at (\_\_\_\_\_ Area Code & Davtime Telephone Number Name of Contact Per

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$43.75 Filing Fee &

Certificate of Status

835 Filing Fee

43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2664 Executive Center Circle Tallahassee, FL 32304

Kapri Fish Company Kapri Fish Co Kapri Fish Corp



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 21, 2019

EVAN T PUGMIRE 1145 CARISSA PL MELBOURNE, FL 32935

SUBJECT: SCOTT SHARK CORPORATION Ref. Number: P08000043869

We have received your document for SCOTT SHARK CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment you sent in is not complete. I am sending you the correct document to file.

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.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 719A00017293

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

09/05/2019 12	:25 32	1725-756	9	FEDEX (	OFFICE	5900	PAGE	05
				of Amendn e to Macorporat of			19 SEP	10 10 10 10 10 10 10 10 10 10 10 10 10 1
<u> </u>		(Name of Co	orporation as curr	ently filed y	ith the Flor	ida Dept. of State)	ù	
	xott S	Shark	(orp	P081	00043	869		112
			(Document Numb					10
Pursuant to the prov its Articles of Incor	visions of sec poration:	tion 607.1000	5, Florida Statutes, 1	lhis <i>Florida</i> i	Profit Corpo	pration adopts the fo	blowing amend	ment(s) to
A. If amending or	ime, enter th	ie pew name.	of the corporation	<u>:</u>				
		KAPRI	Fishing	Corp			The n	Ø141
name must be dist "Corp.," "Inc.," o word "chartered,"	r Co.," or t "professiond	he designation Il association,	n "Corp," "Inc." d " or the abbreviation	ation, """;x : or "Co", on "P.A." [	professiona	"incorporated" or I corporation name (arissa	the abbreviati must contain t	on
B. <u>Enter new prin</u> (Principal office an						ielbourne,	-	-
					¥Y	329		-
C. <u>Enter new mai</u> (Mailing addres					114<			<b>.</b> -
					1	melbourne,	_FL	-
						3.	2935	-
D. If amending the new registered			registered office a istered office add		orida, enter	the name of the		
<u>Name of N</u>	ew <u>Registere</u>	d Agent	Eva	<u>n T.</u>	Pisgm	ire		
			(Florida	Caris:	ia pl	· · · · · · · · · · · · · · · · · · ·		
<u>New Regist</u>	ered Office .	Address:	melb	ourne		, Florida	32935	
				(Ciay)			(Zip Code)	

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<u>New Registered Agent's Signature, if changing Registered Agent:</u> I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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Signature of New Registere Of Agent, if changing

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 = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each officeheld. 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:

<u>X</u> Change	<u>l'T</u> <u>John Dee</u>	
X Remove	<u>V</u> <u>Mike Jones</u>	
<u>X</u> Add	<u>SV</u> Sally Smith	
<u>Type of Action</u> (Check One) 1) Change	<u>P</u> <u>Scott</u> Perry Shar non	Address 261 North West
Add X Remove		261 NorthWest <u>45th Torrace</u> Fl-Lauderdale, FL 33300
2) Change Add	P Evan T. Pugnire	<u>1145 (arissa p)</u> <u>melbaurne, FL</u> <u>32935</u>
3) Change		
4) Remove 4) Change Add Remove		
5) Change Add Remove		
6) Change Add Remove		

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E.	If amending or adding additions	l <u>Articles</u> ,	enter	change(s)	here:

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

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	es for an exchange, reclassificatio	n, or cance lation of issued sha	<u>res.</u>
an amendment provide rovisions for implemen (if not applicable, me	iting the amendment if not contai	ned in the : mendment itself:	
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		Lantioni			
	The date of each amendm	nent(s) Adaptions		fic date)	
	The date of each amended date this document was sig		than 90 days after amendme	ni file	ll not be listed as the
	Effective date if applical	ne: (no more	the work filing	requirements, this date	
	Eller		ne applicable statut		
	Note: If the date insert	ed in this block does rot meet u te on the Department of State's re (CHECK O)	C0103		
	document's effective dat	(CHECK O)	<u>NE</u> )	est for the amendment(s)	
	Adoption of Amendme	ent(s)	lders. The number of votes c	850100	
ŀ	The amendment(s)	ent(s) was/were adopted by the sharehol s was/were sufficient for approval	).		,
l	by the shareholder	was/were adopted by the trans- s was/were sufficient for approva was/were approved by the sharel p provided for each vok ng group	holders through voting group	s. The following statement	
	The amendment(s)	was/were approved by the share p provided for each von ng group	entitled to vote s parately of	the amendment(s).	
	must be separatel	p proviaca jur cach round 8	ا   icient for at بریانده از	oproval	
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	by			·	
Ì		/voting gr			
	The amendment(s	<li>i) was/were adopted by the board quired.</li>	of directors with nut shareho	Ider action and shareholde	
i	The amendment( action was not re	s) was/were adopted by the incorj quired.	porators without : hare bolder	action and shareholder	
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	51	(By a director president	or other officer - of directors	or officer 1	
			4444 T 11 111 1110 1131 (15 A1 A Pace	iver, trustee, or other court	
		appointer, fiduciary by the	lat liduciary)		
		(Tvpc	Evan T: Pur d or printed name of person s	mire	
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l	s - 15		President		
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