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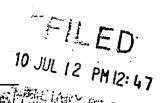
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COVER LETTER

.TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	LONDON'S SEA FOOD PLACE, INC.
DOCUMENT NUMBER:	P09000081725
The enclosed Articles of Amendmen	and fee are submitted for filing.
Please return all correspondence con-	cerning this matter to the following:
GE	ORGE NICOLAS ABDULNOUR, MBA
	Name of Contact Person
	OFO DIDECTING
	CFO DIRECT INC
•	Firm/ Company
	3320 SE 27TH AVENUE.
	Address
7	
	GAINESVILLE, FL 32641
	City/ State and Zip Code
	Only blate and hip dode
	CFODIRECT@YAHOO.COM
E-mail addres	CFODIRECT@YAHOO.COM s: (to be used for future annual report notification)
,	
For further information concerning the	nis matter, please call:
GEORGE N ABDULNOUF	R, MBAat (352) 226-5056
Name of Contact Person	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 □	
Certificate of	Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy
	(Additional Copy is enclosed) (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
-,	Tallahassee, FL 32301

Articles of Amendment **Articles of Incorporation** of



LONDON'S SEA FOOD PLACE INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P09000081725

(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 Article	s of Incorp	oration:									

. II amending manie, er	iter the new name	of the corporation:			
		•		-	The nev
ame must be distinguis bbreviation "Corp.," "In ame must contain the wo	nc.," or Co.," or th	ne designation "Corp.	," "Inc," or "C	Co". A professio	orated" or th
. Enter new principal of	office address, if ar	policable:		1	•
Principal office address					
				<u>i</u>	
				:	
. Enter new mailing a (Mailing address MA			-		<u>.</u>
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·		· · ·			
. If amending the regis new registered agent				a, enter the nam	e of the
	intered Amont	LARRY BYERS	3	· · · · · · · · · · · · · · · · · · ·	
Name of New Reg	isterett Agent.	<u></u>			
Name of New Reg	istereu Agent.	5032 BLANDIN	G BLVD	1	
<u>Name of New Reg</u> <u>New Registered O</u>		5032 BLANDIN	G BLVD street address)		
		(Florida	street address)	Planida	32210
		(Florida	street address)	, Florida (3221 <u>0</u>
		(Florida	street address)	, Florida (Zip Code)	32210
<u>New Registered O</u>	ffice Address: Signature, if chang	(Florida JACKSONVILLE (City) ging Registered Ager	street address) 	(Zip Code)	*
New Registered O	ffice Address: Signature, if chang	(Florida JACKSONVILLE (City) ging Registered Ager	street address) 	(Zip Code)	*
	ffice Address: Signature, if chang	(Florida JACKSONVILLE (City) ging Registered Ager	street address) 	(Zip Code)	

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)

(2111then thin)	The transfer of the transfer o		1 .
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Р	ZIA ISAZADEH	5032 BLANDING BLVD	
	•	JACKSONVILLE, FL 32210	Remove
- <u>S</u>	YASIN KILIC	5032 BLANDING BLVD	:
		JACKSONVILLE, FL 32210	
Р	LARRY BYERS	5032 BLANDING BLVD	🛭 Add
		JACKSONVILLE, FL 32210	∴ Remove
	ling or adding additional Articledditional sheets, if necessary).		
		,	
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provisi		ange, reclassification, or cancellation of lment if not contained in the amendme	
ZIA ISAZ	ADEH, THE FORMER PRES	SIDENT, SOLD ALL HIS SHARES	TO LARRY
BYERS, 7	THE FORMER VICE PRESI	DENT. LARRY BYERS IS NOW PI	RESIDENT,
AND OW	NS 100% OF THE SHARES		
YASIN K	ILIC, THE FORMER SECRI	ETARY, SOLD ALL HIS SHARES	TO LARRY
BYERS;	THE FORMER VICE PRESI	DENT. LARRY BYERS IS NOW PI	RESIDENT,
AND OW	NS 100% OF THE SHARES).	

The date of each amendmen	t(s) adoption: JULY 1ST, 2010	<u> </u>
Effective date if applicable:	JULY 1ST, 2010 (date of adoption is required)	i .
	(no more than 90 days after amendment file date)	
		1
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	ere adopted by the shareholders. The number of votes covere sufficient for approval.	ast for the amendment(s
	ere approved by the shareholders through voting groups ed for each voting group entitled to vote separately on t	
"The number of votes	cast for the amendment(s) was/were sufficient for appr	oval
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	/
:	(voting group)	,
action was not required.	ere adopted by the board of directors without shareholder acete adopted by the incorporators without shareholder ac	
		:
Dated JUL	Y 1ST, 2010.	i
Signature _	Lan Bus	
(B) sel	y a director, president or other officer – if directors or o ected, by an incorporator – if in the hands of a receiver, pointed fiduciary by that fiduciary)	
	LARRY BYERS	,
:	(Typed or printed name of person signing	g) ,
. · ·		•
	PRESIDENT	
	(Title of person signing)	•