

P09000081725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

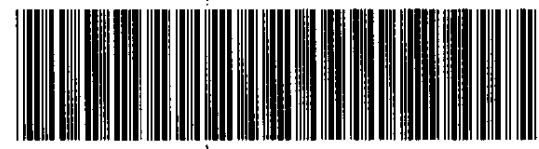
(Business Entity Name)

(Document Number)

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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 Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE NICOLAS ABDULNOUR, MBA

Name of Contact Person

CFO DIRECT, INC

Firm/ Company

3320 SE 27TH AVENUE

Address

GAINESVILLE, FL 32641

City/ State and Zip Code

CFODIRECT@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GEORGE N ABDULNOUR, MBA

Name of Contact Person

at (352)

226-5056

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 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

(Document Number of Corporation (if known))

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	ZIA ISAZADEH	5032 BLANDING BLVD JACKSONVILLE, FL 32210	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
S	YASIN KILIC	5032 BLANDING BLVD JACKSONVILLE, FL 32210	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	LARRY BYERS	5032 BLANDING BLVD JACKSONVILLE, FL 32210	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

ZIA ISAZADEH, THE FORMER PRESIDENT, SOLD ALL HIS SHARES TO LARRY BYERS, THE FORMER VICE PRESIDENT. LARRY BYERS IS NOW PRESIDENT, AND OWNS 100% OF THE SHARES.

YASIN KILIC, THE FORMER SECRETARY, SOLD ALL HIS SHARES TO LARRY BYERS, THE FORMER VICE PRESIDENT. LARRY BYERS IS NOW PRESIDENT, AND OWNS 100% OF THE SHARES.

The date of each amendment(s) adoption: JULY 1ST, 2010

Effective date if applicable: JULY 1ST, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ 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)

☐ 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.

Dated JULY 1ST, 2010.

* Signature Larry Byers

(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)

LARRY BYERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)