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(Re	equestor's Name)		
(Ad	ldress)		
(Ad	ldress)		
(Cit	ty/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	ısiness Entity Nan	ne)	
(Do	ocument Number)		
Certified Copies	_ Certificates	s of Status	
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10/08/12--01013--007 **35.00

Amend



OCT 0 9 2012

T. ROBERTS

COVER LETTER

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TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: FISH WING	S & THINGS RE	STAURANT, INC	
DOCUMENT NUMB	_{ER:} P1200000990	9		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	NIGEL BLAIR			
•		Name of Contact Persor)	
_	BLAIR'S MANAG	EMENT GROU	P, INC	
		Firm/ Company		
	6412 N UNIVERS		21	
		Address		
	TAMARAC, FL 3			
		City/ State and Zip Code	e	
BM	G1040@YAHOO	.COM		
	E-mail address: (to be us	sed for future annual report	notification)	
	Company of the			
For further information	concerning this matter, pleas	se call:		
NIGEL BLAIF	२	at (954	, 934-5700	
Name o	of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment 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)	
	ling Address		Address	
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		*	Iment Section on Organizations	
		Clifton	ı Building	
			Executive Center Circle assee, FL 32301	
		33 15 gr	assee, 1 1. 3430 1	
	1945年皇 (1950年)	e degle Podelje		

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Articles of Amendment to

Articles of Incorporation

		of	DIVISECRET	PARVEU
FISH WINGS	+ THAIGC	RESTAURANT	OIVISION O	FCORPORATE
		d with the Florida Dept. of	State) 12 0CT -	- NATIONS
•			,	o PH 12: 58

(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: 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: BLAIR'S MANAGEMENT GROUP, INC Name of New Registered Agent 6412 N UNIVERSITY DR. STE 121 (Florida street address) TAMARAC New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familia/with and accept the obligations 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 Doe	FILING CANCE	LLEI
X Remove	<u>v</u>	Mike Jones	RETURNED CH	ECK
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	Name	Address	
1) Change	Р	DELMAR M S1	TANBURY 17501 NW 11TH	1 AVE
Add			MIAMI, FL 3316	3 9
X Remove				
2) Change	VP	TANIQUE S	DIXON 1139 BANKS R	(D
Add			MARGATE, FL 3	33063
X Remove				
3) Change	P	ARETHA M \	WALKER 3801 N UNIVERSIT	ΓΥ DR.
X_{Add}			SUNRISE, FL 3	3351
Remove				
4) Change				
Add			·	
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

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(Atta	mending or adding additional Art ich additional sheets, if necessary).	(Be specific)		
				· · · · · · · · · · · · · · · · · · ·
	·			
F. <u>If a</u>	n amendment provides for an excovisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification endment if not contain	n, or cancellation of issue ned in the amendment its	d shares, elf:

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The date of each amendment(s) ac	doption: 09/26/2012	
Effective date <u>if applicable</u> :		L (Cl. J)
	(no more than 90 days after a	mendment file date)
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of voifficient for approval.	otes cast for the amendment(s)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting green each voting group entitled to vote separated	oups. The following statement by on the amendment(s):
	for the amendment(s) was/were sufficient for	r approval
by	(voting group)	."
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without share	holder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without sharehold	er action and shareholder
Dated 09/26/	wha de &	
selecte	tirector, president or other officer – if directord, by an incorporator – if in the hands of a rested fiduciary by that fiduciary)	
	ARETHA WA (Typed or printed name of person	LKER
		n signing) -
	(Title of person signing)	
	(Title of person signing)	