

P12000010683

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(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUL 11 PM 4:02

C. LEWIS
JUL 25 2014
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2014

JOHN P. IZZO / JOHN P. IZZO & ASSOCIATES INC
773 S. INDIANA AVENUE
ENGLEWOOD, FL 34223 US

SUBJECT: PARROT FISH GRILLE INC,
Ref. Number: P12000010683

We have received your document for PARROT FISH GRILLE INC,. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 014A00014679

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PARROT FISH GRILLE INC

DOCUMENT NUMBER: P12000010683

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

Please return all correspondence concerning this matter to the following:

JOHN P. IZZO

Name of Contact Person

JOHN P. IZZO & ASSOCIATES INC

Firm/ Company

773 So INDIANA AVENUE

Address

ENGLEWOOD, FL 34223

City/ State and Zip Code

VDRUG217@AOL.COM

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

For further information concerning this matter, please call:

JOHN P. IZZO

Name of Contact Person

at (941) 475-7617

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

Articles of Amendment
to
Articles of Incorporation
of

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DIVISION OF CORPORATIONS

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PARROT FISH GRILLE INC

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

P12000010683

(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:

N/A

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)

N/A

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

DAVID R. WEAN

2639 PLACIDA ROAD

(Florida street address)

New Registered Office Address:

ENGLEWOOD

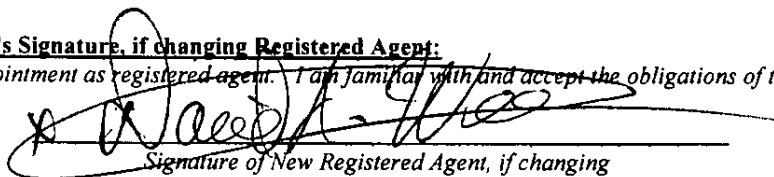
(City)

Florida 34224

(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

E. If amending or adding additional Articles, enter change(s) here:

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

N/A

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)

N/A

The date of each amendment(s) adoption: JULY 1st, 2014
date this document was signed.

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, if other than the

14 JUL 11 PM 4:02

Effective date if applicable: MAY 20th, 2014

(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

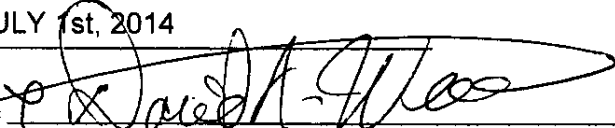
by _____."
(voting group)

☐ 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, 2014

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)

DAVID R. WEAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ASSIGNMENT OF SHARES IN CORPORATIO

Parrot Fish Grille, Inc.

This is an assignment of all issued and outstanding shares of a Florida corporation, **JAMES WESSON**, the owner and holder thereof ("Assignor") and the **WEAN PARTNERSHIP**, a Florida Limited Partnership ("Assignee"), as follows:

and between
/ LIMITED

RECITALS:

WHEREAS, 100% of all shares issued and outstanding by **PARROT FISH GRILLE, INC.** (FEIN 45-4418199), a Florida corporation, was acquired by Assignor for a total of 1000 shares;

2. (FEIN 45-
nber; and

WHEREAS, Assignor is the sole owner and holder of all the said shares; and

WHEREAS, by agreement between the parties and the corporation itself the corporation all of its assets have been purchased and by Assignee by separate agreement and Bill of Sale;

substantially

ASSIGNMENT:

NOW THEREFORE, as provided in the said agreement for purchase and sale, Assignor conveys and assigns all right, title, interest, ownership, fee or other legally cognizable interest of the shares in and to **PARROT FISH GRILLE, INC.**, effective as of May 20, 2014

by transfers,
in and to all

Assignee hereby accepts the transfer, conveyance and assignment of the all of the shares in and to **PARROT FISH GRILLE, INC.** effective as of May 20, 2014.

es in and to

Assignor and Assignee acknowledge and agree that the within assignment is a valid assignment pursuant to the agreement for purchase and sale between the parties of even date, and, to the best of their knowledge and belief, the governing documents of the corporation described herein.

r pursuant to
t known and

This Assignment is made without representation or warranty except as contained herein and in the aforementioned agreement for purchase and sale.

as provided

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on the date indicated for each:

ate indicated

WITNESSES: Daniel Wesson

ASSIGNOR

Witness #1: Sign Above & Print Name Here:

JAMES WESSON, Individual
Shareholder of **PARROT FISH GRILLE, INC.**
Date Signed: 5/20

le
LE, INC.

Witness #2: Sign Above & Print Name Here:

ASSIGNEE:
WEAN FAMILY LIMITED PARTNERSHIP
By: David R. Wean, General Partner
Date Signed: 5/20

—
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PARTNERSHIP
r