

PI3000032063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

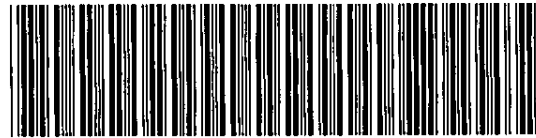
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500258640965

Amend

04/07/14--01002--005 **35.00

FILED
2PM APR -7 PM12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/7/14



March 19, 2014

M16 SEAFOOD, INC

DADDY-O'S SEAFOOD & CRAB HOUSE

2514 N MYRTLE AVE

JACKSONVILLE, FL 32209

TO WHOM IT MAY CONCERN:

On March 10, 2014 the corporate bank account with Wells Fargo Bank was closed. The action taken was necessary because of a change of personnel with M16 Seafood, Inc. Due to circumstances beyond our control some of our ACH's and checks that were pending are void and can not be used.

Notification was called to any and all companies and vendors associated with M16 Seafood, Inc. and Daddy-O's Seafood and Crab House. If your company was missed or the message was not delivered to the correct person or persons, please do not hesitate to contact me at the following address and phone number.

Contact name: Omar Oweis

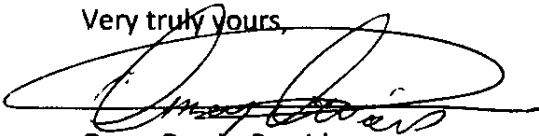
Contact address: 2514 N Myrtle Ave

Jacksonville, FL 32209

Contact phone: 904-503-3663

I apologize for any inconvenience this may have cause your company. Thank you for your cooperation during this transition.

Very truly yours,



Omar Oweis, President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 11, 2014

Omar Oweis
M16 Seafood Inc
2514 N. Myrtle Ave.
Jacksonville, FL 32209

SUBJECT: M16 SEAFOOD, INC.
Ref. Number: P13000032063

We have received your document for M16 SEAFOOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Ala Al Mashni will need to sign the officer resignation form in order to be removed as the vice president. Since you can not obtain his signature you may file Articles of Amendment in order to remove him as the officer. OR you may remove him when you file your 2014 annual report. Your annual report MUST be filed by May 1 or you will have to pay a penalty fee. You must file your 2014 annual report even if you file the articles of amendment also. To file your 2014 annual report you will go to our website www.sunbiz.org

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 014A00005225

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M16 Seafood Inc
DOCUMENT NUMBER: P13000032063

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

Please return all correspondence concerning this matter to the following:

Omar OWENS
Name of Contact Person
M16 Seafood Inc
Firm/ Company
2514 N Myrtle Ave
Address
Jacksonville, FL 32209
City/ State and Zip Code
daddyoseafood@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Omar OWENS at (904) 503-3663
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 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

FILED

M16 Seafood, INC
(Name of Corporation as currently filed with the Florida Dept. of State)

2011 APR -7 PM 12:29

P13000032063

(Document Number of Corporation (if known))

DEPT. OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

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

Sky Sommer
5387 RIVER FOREST DR
(Florida street address)

New Registered Office Address:

Jacksonville, Florida 32211
(City) (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.

Sky Sommer
Signature of New Registered 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 = 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	<u>VP</u>	<u>AL MASHNI, Ala</u>	<u>5885 Edentield Rd M19</u> <u>Jacksonville, FL 32277</u>
2) ☒ Change ☐ Add ☐ Remove	<u>P</u>	<u>Oweis, Omar</u>	<u>11036 Diamler Ct</u> <u>Jacksonville, FL 32246</u>
3) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
4) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
5) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____
6) ☐ Change ☐ Add ☐ Remove	_____	_____	_____ _____ _____

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

Amend spelling of physical and mailing
address:

2514 N. MYRTLE AVE
JACKSONVILLE, FL 32209

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)

The date of each amendment(s) adoption: 02/18/2014, if other than the date this document was signed.

Effective date if applicable: 01/01/2014
(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 03-19-2014

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)

OMAR Y OWETS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)