## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

MAY 28 2014

R. WHITE

From:

Account Name

: VICTOR LERRO & COMPANY, P.A.

Account Number: I20040000118

Phone Fax Number : (561)995-0064 : (561)995-7551

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:

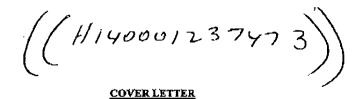
## COR AMND/RESTATE/CORRECT OR O/D RESIGN CJ FISH HOUSE, INC.

Certificate of Status	ī	
Certified Copy	0	
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Estimated Charge	\$43.75	

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Corporate Filing Menu

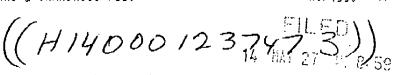
Help



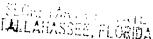
TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: CJ FISH H	OUSE, INC.			
DOCUMENT NUMBER: P13000056999					
	of Amendment and fee are su				
Please return all corres	pondence concerning this me	tter to the following:			
	VICTOR LERRO				
	LERRO & CHAN	Name of Contact Person DROSS PLLC	1		
Firm/ Company 50 SW 2ND AVENUE STE 201					
	Address				
	BOCA RATON, F				
\/I <b>!</b>	ERRO@VCPA.CO	City/ State and Zip Code	•		
<u> </u>	<b>—</b>	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
VICTOR LERRO		<sub>×(</sub> 561	995-0064		
Name o	of Contact Person		de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	riment of State:		
□ \$35 Piling Pee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	O\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street Address			
Amendment Section Division of Corporations		Amendment Section Division of Corporations			
P.O. Box 6327		Clifton Building			
	hassee, FL 32314		xecutive Center Circle		

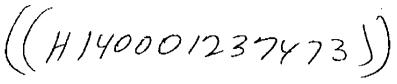
Tallahassee, FL 32301



Articles of Amendment to Articles of Incorporation



of	MIDA
CJ FISH HOUSE, INC.	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P13000056999	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following at its Articles of Incorporation:	nendment(s)
A. If amending name, enter the new name of the corporation:	
CJ'S FISH HOUSE, INC.	e new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbr. "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must conword "chartered," "professional association," or the abbreviation "P.A."	eviation
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 office address:	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:, Florida,	
(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	
Signature of New Registered Agent, if changing	



The date of each amendment	(s) adoption:	, if other then the
date this document was signed	•	
Effective date if applicable:	MARCH 27, 2014	
-,	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement d 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated MA	Y 27, 2014	
Signature		
	y a director, president or other officer - if directors or officers have not been	
	elected, by an incorporator — if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	
	VICTOR LERRO	
	(Typed or printed name of person signing)	<del></del>
	VICTOR LERRO AS ATTY IN FACT FOR PRESIDENT, CURTIS LEW	IS

(Title of person signing)