

May. 27. 2014 12:11 PM

LERRO & CHANDROSS PLLC

N. 4336 P. 1/4

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H14000123747 3)))



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To:

Division of Corporations
Fax Number : (850) 627-6380

From:

Account Name : VICTOR LERRO & COMPANY, P.A.
Account Number : I20040000118
Phone : (561) 995-0064
Fax Number : (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.

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May. 27. 2014 12:12PM

LERRO & CHANDROSS PLLC

No. 4336 P. 2/4

((H140001237473))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CJ FISH HOUSE, INC.

DOCUMENT NUMBER: P13000056999

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

Please return all correspondence concerning this matter to the following:

VICTOR LERRO

Name of Contact Person

LERRO & CHANDROSS PLLC

Firm/ Company

50 SW 2ND AVENUE STE 201

Address

BOCA RATON, FL 33432

City/ State and Zip Code

VLERRO@VCPA.COM

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

For further information concerning this matter, please call:

VICTOR LERRO

Name of Contact Person

at (561) 995-0064

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

May. 27. 2014 12:12PM

LERRO & CHANDROSS PLLC

No. 4336 P. 3/4

((H140001237473))
FILED
14 MAY 27 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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 amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

CJ'S FISH HOUSE, INC.

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

May. 27. 2014 12:12PM

LERRO & CHANDROSS PLLC

No. 4336 P. 4/4

((H140001237473))

The date of each amendment(s) adoption: _____, if other than 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/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 MAY 27, 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)

VICTOR LERRO

(Typed or printed name of person signing)

VICTOR LERRO AS ATTY IN FACT FOR PRESIDENT, CURTIS LEWIS

(Title of person signing)