## P140000 7544/

	(Requestor's Name)		
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	(Business Entity Name)		
(Document Number)			
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations Doug's Seafood Inc. NAME OF CORPORATION: \_ DOCUMENT NUMBER: \_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Neely Hensley
Name of Contact Person hsley CPA Firm

Prirm/Company 9990 Coconut Rd. Bonita Springs, FL 34135 City/ State and Zip Code E-mail address: (who e used for future annual report notification) For further information concerning this matter, please call: at (239) 494-3993
Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee **□\$43.75** Filing Fee & ☐S43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## Articles of Amendment

Articles of Incorporation

	of	
Dougs	Sentood	117
f Corporation as	currently filed with the Flor	ida Dep

(Name of Corporation	as currently filed with the Florida Dept. of	State)
P140	00025441	
(Documen	t Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts	the following amendment(s
A. If amending name, enter the new name of the corp	oration:	
		The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"Inc," or "Co". A projessional corporation	d" or the abbreviation name must contain the
B. Enter new principal office address, if applicable:		1111
(Principal office address MUST BE A STREET ADDR.	<u>ESS</u> )	<u> </u>
	<del></del> :	5 7
		क्रिकेट के लि
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2 × ©
(Matting dadress MAT BL AT 031 011 TCL BOA)		2
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	office address in Florida, enter the name office address:	f the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Fl	orida
	(city)	(=, -, -, -, -, -, -, -, -, -, -, -, -, -,
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. It	tered Agent: am familiar with and accept the obligations of	the position.
	431 B 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

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: <u>X</u> Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	Rhanda Anderson	2440 South Tamiami Tr. #53
<u></u> Add			Bonita Springs, FL 34134
Remove			
2) Change	S	Rhonda Anderson	
_X Add			Bonita Springs, FL 34134
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
б) Change			<del></del>
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	
·		
<del></del>		
<del>-</del>		
		·
		<u> </u>
f an amendment provides for an exch	ange reclassification or cal	ncellation of issued chares
provisions for implementing the ame	idment if not contained in the	he amendment itself:
(if not applicable, indicate N/A)		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: 12 08 17 (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, thi document's effective date on the Department of State's records.	s date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendm by the shareholders was/were sufficient for approval.	ent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stamust be separately provided for each voting group entitled to vote separately on the amendment(s):	lement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
by"  (voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareh action was not required.	older
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholde action was not required.	г
Dated 12 08/17 Signature x Dingle Cin In	
(By a director, president or other officer – if directors or officers have not be	
selected, by an incorporator – if in the hands of a receiver, trustee, or other	court
appointed fiduciary by that fiduciary)	
Doug Anderson Jr.	
(Typed or printed name of person signing)	
President	
(Title of person signing)	