

P17000085694

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000444583 3)))



H20000444583ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

703:07
2020/12/30

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

Email Address: _____

2020/12/30 11:23

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SEAVENTURE CLAM CO.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

**AMENDED AND RESTATED ARTICLE OF INCORPORATION
OF
SEAVENTURE CLAM CO.,
a Florida corporation**

Pursuant to the provisions of Section 607.1003 and Section 607.1007 of the Florida Business Corporation Act (the "Act"), the shareholders and directors of Seaventure Clam Co., a Florida corporation, have adopted the following amended and restated Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is Seaventure Clam Co., a Florida corporation (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the principal office and the mailing address of the Corporation is:

319 Clematis Street, Suite 601
West Palm Beach, FL 33401

**ARTICLE III
PURPOSE**

The Corporation is organized to transact any and all lawful business for which corporations under the Act as it now exists or may hereafter be amended or supplemented.

**ARTICLE IV
SHARES**

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is fifteen million (15,000,000) divided into classes as follows:

- (a) the total number of shares of common stock that the Corporation is authorized to issue and have outstanding at any time is ten million shares with a par value of \$0.01; and
- (b) the total number of shares of preferred stock that the Corporation is authorized to issue and have outstanding at any time is five million shares with a par value of \$0.01.

The Board of Directors is hereby expressly authorized to provide, out of the unissued shares of preferred stock, for one or more series of preferred stock and, with respect to each such series, fix the number of shares constituting such series and the designation of such series, the voting powers, if any, of the shares of such series, and the preferences and relative, participating, optional, or other special rights, if any, and any qualifications, limitations, or restrictions thereof, of the

shares of such series. The powers, preferences and relative, participating, optional, and other special rights of each series of preferred stock, and the qualifications, limitation or restrictions thereof, if any, may differ from those of any and all other series at any time outstanding.

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is:

319 Clematis Street, Suite 601
West Palm Beach, FL 33401

The name of the registered agent of the Corporation at that office is Elisabeth Corson.

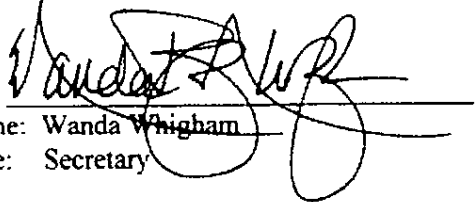
* * * * *

These Amended and Restated Articles of Incorporation were adopted on March 11, 2019 by the shareholders and directors of the Corporation. The number of votes cast by the shareholders and directors for the amendment and restatement of the Corporation's Articles of Incorporation were sufficient for approval.

The effective date and time of these Amended and Restated Articles of Incorporation shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been duly executed by a duly authorized officer of the Corporation as of the 30th day of December, 2020.

SEAVENTURE CLAM CO.

By: 
Name: Wanda Whigham
Title: Secretary

(In accordance with Section 607.0201, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in Section 817.155, Florida Statutes.)