

P19 0000002026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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09/17/21--01020--024 **5.00

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FILED
2021 SEP 14 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FL

A Butler
9/24/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jay's Seafood & Burgers, Inc.

DOCUMENT NUMBER: P19000002026

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

Please return all correspondence concerning this matter to the following:

Carla Venard
Name of Contact Person
Law Office of Clark A. Stillwell
Firm/ Company
PO Box 250
Address
PO Box 250, Inverness, Florida 34451
City/ State and Zip Code
erika7carp@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carla Venard at (352) 726-6767
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:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED

Jay's Seafood & Burgers, Inc.

2021 SEP 14 PM 1:53

(Name of Corporation as currently filed with the Florida Dept. of State)

P19000002026

DEPT. OF STATE
TALLAHASSEE, FL

(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:

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)

3297 S Suncoast Blvd.

Homosassa, Florida 34448

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4760 S Chickadee Avenue

Lecanto, Florida 34461

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

Erika A. Carpenter

4760 S. Chickadee Avenue

(Florida street address)

New Registered Office Address:

Lecanto

(City)

Florida 34461

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	Arthur J. Green	7010 W Teresa LN
<input type="checkbox"/> Add			Crystal River, FL 34429
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	D	Linda Green	7010 W Teresa LN
<input type="checkbox"/> Add			Crystal River, FL 34429
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	MGR/AMBR	Erika A. Carpenter	4760 S. Chickadee Avenue
<input checked="" type="checkbox"/> Add			Lecanto, Florida 34461
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: July 30, 2021, if other than the date this document was signed.

Effective date if applicable: July 30, 2021
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated 9-13-21

Signature Arthur J. Green
(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)

Arthur J. Green

(Typed or printed name of person signing)

Director/Member/Manager

(Title of person signing)



RECEIVED

2021 SEP 14 PM 12:05

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2021

CARLA VENARD
LAW OFFICE OF CLARK A STILLWELL
PO BOX 250
INVERNESS, FL 34451 US

SUBJECT: JAY'S SEAFOOD & BURGERS INC
Ref. Number: P19000002026

We have received your document for JAY'S SEAFOOD & BURGERS INC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a LIMITED LIABILITY COMPANY, but your entity is a PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

We have received your document for JAY'S SEAFOOD & BURGERS INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$5.00.

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.

Anissa Butler
Regulatory Specialist II

Letter Number: 121A00019457