## P19000002026

(Requestor's Name)
(Address)
, , , ,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Durings Calibations)
(Business Entity Name)
(Document Number)
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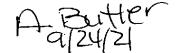


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U8/U2/21--U1U22--U15 ++30.00



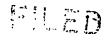


## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATI	ON: Jay's Sea	food & Burgers, I	inc.
DOCUMENT NUMBER:	P19000002	026	
The enclosed Articles of Ai	nendment and fee are sul	bmitted for filing.	
Please return all correspond	lence concerning this mal	tter to the following:	
	Carla Ven	المسم	
	Caria ven	Name of Contact Persor	1
	law Offic	e of Clark A. Sti	
	Law Office	Firm/ Company	TINGII
	PO Box 25	, ,	
·		Address	
	PO Box 25	0, Inverness, Flo	orida 34451
		City/ State and Zip Code	e
	erika7car	p@gmail.com	
		ed for future annual report	notification)
For further information cor	acerning this matter, pleas		
Carla Ven	·	at ( <u>352</u>	726-6767
Name of Ce	ntact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the	following amount made	payable to the Florida Dep	artment of State:
🔀 \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division P.O. Box	ent Section of Corporations	Ameno Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

## Articles of Amendment to . Articles of Incorporation of



to

Jay	's Seafood & Burg	gers,	Inc.	2021 SEP	14	PH 1:53	
(Name of C	orporation as currently t	filed wit	th the Florida I			. 50	
P19	000002026		·	71. Q. (E.)	1 (	FSTATE	
	(Document Number of C	Corporat	ion (if known)			1-4.1 F.L	
Pursuant to the provisions of section 607.100 its Articles of Incorporation:  A. If amending name, enter the new name		orida Pr	rofit Corporatio	n adopts the f	ollowii	ig amendmen	t(s
						Th.,	
name must be distinguishable and contain the "Inc.," or Co.," or the designation "Corp" chartered," "professional association," or	o," "Inc," or "Co". A p	npany.' professio	or "incorporational corporation	ed" or the abb n name must	reviati conta	_The new on "Corp.," in the word	
B. Enter new principal office address, if a		329	3297 S Suncoast Blvd.				
(Principal office address <u>MUST BE A STR</u>	EET ADDRESS )	Hon	nosassa, Fl	lorida 34	448	<del> </del>	
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF)			60 S Chicka canto, Flor	. 70			
D. If amending the registered agent and/o new registered agent and/or the new re		ss <u>in Flo</u>	orida, enter the	name of the			
Name of New Registered Agent	Erika A. Carpe	enter		·-·		_	
	4760 S. Chicka	idee A	Avenue				
	(Florida stree	t address	·)			_	
New Registered Office Address:	Lecanto			Florida_	3446	51	
	(C.	ity)			(Lip	Code)	
New Registered Agent's Signature, if char I hereby accept the appointment as registere	nging Registered Agent: d agent. I am familiar wit	th and a	ccept the obliga	tions of the po	sition.		
	Signature of New Keg	istered .	Agent, if changi	ng		_	

Check if applicable

 $\square$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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: X Change	PT John l	Doc	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	Tule	<u>Name</u>	<u>Addres</u> s
1) Change	D	Arthur J. Green	7010 W Teresa LN
Add			Crystal River, FL 34429
X Remove			
2) Change	D	Linda Green	7010 W Teresa LN
Add			Crystal River, FL 34429
X Remove	MGR/AMBR	Erika A. Carpenter	4760 S. Chickadee Avenue
X Add			Lecanto, Florida 34461
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<del></del>		
Add			
Remove			

T <mark>amending or adding ad</mark> Attach <i>additional sheets, ij</i>	necessary). (Be spec.	ific) .			
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an amendment provide	es for an exchange, recl	<u>lassification, or cal</u>	<u>icellation of issued</u>	<u>shares,</u>	
provisions <u>for impleme</u> r	iting the amendment if	not contained in t	<u>he amendment itsel</u>	<u>lf:</u>	
(if not applicable, inc	licate N/A)				
		·		<u> </u>	
. <del> </del>				<del></del>	
		·			<del></del>
<u> </u>	, <u></u>				

	doption: 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 be document's effective date on the De	block does not meet the applicable statutory filing requirements, this date will not be listed as the appropriate of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of value cast	for the amendment(s) was/were sufficient for approval
The name of the cust	
	<u>,"</u>
by	(voting group)
	(voting group)
	(voting group)
by	(voting group)
byDated	3-13-21 John J. Gran
by	irector, president or other officer – if directors or officers have not been
DatedSignature (By a diselecte	3-13-21 Jhr J. Gran
DatedSignature (By a diselecte	director, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court
DatedSignature (By a diselecte	director, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)
Dated	director, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)  Arthur J. Green



7 ROTENED 201 SEP 14 PH 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

www.sunbiz.org