

P190000 44960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

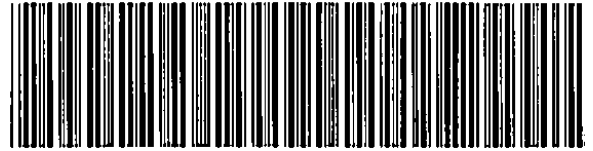
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/28/19

19 JUN 26 PM 12:58
DIVISION OF CORPORATION

N/C & Amend.

7/3/19

DC

Crabtree Law Group, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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R. R. CRABTREE
(1955-2017)

June 25, 2019

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Entity Currently: Beach Road Fish Camp & Oyster Bar, Inc.
Amended Name: Beach Road Fish **House** & Oyster Bar, Inc.
Document Number: P19000044960
Date Filed: 05/23/2019
Action Requested: Change Entity Name and Delete an Officer

To Whom It May Concern:

In reference to the above described matter, we would like to request changes to the entity name and the removal of Joe Adeeb as an Officer (AP). Enclosed please find check # 10552 in the amount of \$35.00 to complete these requests. Please forward any further correspondence regarding the matter to my attention:

Crabtree Law Group
Attn: Caroline Ramsay
8777 San Jose Boulevard, Bldg. A, Suite 200
Jacksonville, FL 32207

If you should have any questions in regard to this matter, please do not hesitate to contact our office at 904-732-9701 or you can email err@crabtreefirm.com. Thank you for your help with this matter.

Sincerely,


Caroline Ramsay

err
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Beach Road Fish Camp & Oyster Bar, Inc.

DOCUMENT NUMBER: P19000044960

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

Please return all correspondence concerning this matter to the following:

Nathan Stuart

Name of Contact Person

Beach Road Fish House & Oyster Bar, Inc.

Firm/ Company

333 San Pablo Road North

Address

Jacksonville, FL 32225

City/ State and Zip Code

seafoodkitchen1983@gmail.com

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

For further information concerning this matter, please call:

Nathan Stuart

at (904)

382-3538

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:

☒ \$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

Beach Road Fish Camp & Oyster Bar, Inc.

P19000044960

Page 1 of 4

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

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

Effective date if applicable: _____
(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 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 June 25, 2019

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)

Nathan Stuart

(Typed or printed name of person signing)

President

(Title of person signing)