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# 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 crr@crabtreefirm.com. Thank you for your help with this matter.

Sincerely,

Caroline Ramsay

:cm

Enclosure

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Beach Road Fish (	Camp & Oyster Bar, Inc.				
DOCUMENT NUM	010000011070					
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.				
Please return all corre	spondence concerning this ma	atter to the following:				
	Nathan Stuart					
		Name of Contact Person	n			
	Beach Road Fish House & Oyster Bar, Inc.					
		Firm/ Company				
	333 San Pablo Road North	,				
	Address					
	Jacksonville, FL 32225					
		City/ State and Zip Cod	e			
seafo	odkitchen1983@gmail.com					
		sed for future annual report	notification)			
	·	•	,			
For further informatio	n concerning this matter, pleas	se call:				
Nathan Stuart		904	382-3538			
Name of Contact Person		at ( Area Co	) de & Daytime Telephone Number			
			·			
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:			
S35 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		Street Address Amendment Section Division of Corporations Clifton Building				
Tallahassee, FL 32314		2661 Executive Center Circle				

Taliahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

Beach Road Fish Camp & Oyster Bar, Inc.

(Name of Corporatio	as currently filed with the Florida Dept. of State)
P19000044960	
(Docume	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following amendmen
A. If amending name, enter the new name of the cor	oration:
Beach Road Fish House & Oyster Bar, Inc.	The new
	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the breviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADD</u> )	FSS)
in capacity of the address are strong to the	<u> </u>
	JUN 25 PH 12: 58
C. Vater new mailing address if applicable.	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	<b>P</b>
	75. GA
	<del></del>
D. If amending the registered agent and/or registered new registered agent and/or the new registered of Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
0	
New Registered Agent's Signature, if changing Regist land the land the Agent of the Appointment as registered agent. I	ered Agent: m familiar with and accept the obligations of the position.
Signa	re 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 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 = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each 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. The 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, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	, шил эли <u>РТ</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	AP	Joe Adeeb	
Add			
X Remove			
2) Change		_	
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	<del></del>
	<del></del>
If an amendment provides for an exchange, reclassification, or cancellation of issued shares	3
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	

,, ,	other th
date this document was signed.	
Effective date <u>if applicable</u> :	
(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 b document's effective date on the Department of State's records.	e listed
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)	
(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 dune 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)	<del></del>
President	
(Title of person signing)	