

P19000066447

Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Number : I20000000113
Phone : (321)951-7626
Fax Number : (321)723-8218

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

Email Address: Oceanwave@yahoo.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ISLAND MIKE'S TIKI HUTS, INC.**

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H21000073031 3

COVER LETTER

NAME OF CORPORATION: **ISLAND JAY'S TIKI HUTS, INC.**
DOCUMENT NUMBER: **P19000066447**

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

Please return all correspondence concerning this matter to the following:

Jenni Johnson
Alron Corps, Inc.
3990 Minton Rd
Melbourne, FL 32904

Email address to be used for future annual report notification: **oceanwavve@yahoo.com**

For further information concerning this matter, please call:

Jenni Johnson at 321-951-7626

H21000073031 3

H21000073031 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF**

Island Mike's Tiki Huts, Inc.

Document ID: P19000066447

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- A. If amending name, enter the new name of the corporation: **Island Jay's Tiki Huts, Inc.**
- B. Enter new principal office address, if applicable: **N/A**
- C. Enter new mailing address, if applicable: **N/A**
- 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 agent office address:

Name of New Registered Agent: **N/A**

New Registered Agent Office Address: **N/A**

New Registered Agent's Signature:

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

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.

1.) ☐ change Name: **N/A** Title: **N/A**
 ☐ add Address: **N/A**
 ☐ remove

2.) ☐ change Name: Title:
 ☐ add Address:
 ☐ remove

3.) ☐ change Name: Title:
 ☐ add Address:
 ☐ remove

H21000073031 3

H21000073031 3

E. If amending or adding additional Articles, enter here:

N/A

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

THIRD: The date of each amendment's adoption February 22, 2021

FOURTH: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this February 22, 2021

Signature



Jason Berry
President/Director

H21000073031 3