

P98000093402

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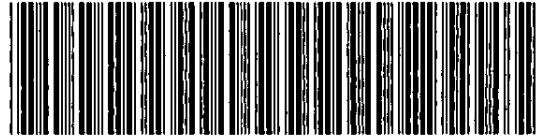
(Business Entity Name)

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Amend

FILED
08 MAR 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 MAR 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 12 2008

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: GENE'S SEAFOOD OF AMERICA, INC.

DOCUMENT NUMBER: P98000093402

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

Please return all correspondence concerning this matter to the following:

THOMAS RADY
GENE'S SEAFOOD OF AMERICA, INC.
1515 PENMAN RD STE C
JACKSONVILLE BEACH, FL 32250 US

For further information concerning this matter, please call:

THOMAS RADY PHONE: 904-509-6615

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENE'S SEAFOOD OF AMERICA, INC.
P98000093402

FILED
08 MAR 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII: The initial registered agent and officer of this Corporation shall be:
The name, address and current title of the officers of this corporation shall be:

THOMAS RADY
1515 PENMAN RD., SUITE C
JACKSONVILLE BEACH, FL 32250 US
PRESIDENT/SECRETARY

ARTICLE XII: The initial officer(s) and/or director(s) of the corporation is/are:
The name, address and current title of the officers of this corporation shall be:

THOMAS RADY
1515 PENMAN RD., SUITE C
JACKSONVILLE BEACH, FL 32250 US
PRESIDENT/SECRETARY

SECOND: The date of each amendment's adoption: March 5, 2008.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 5 day of March, 2008.

Signature


THOMAS RADY, PRESIDENT/SECRETARY

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Thomas Rady, Registered Agent

FILED

08 MAR 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA