

F110000000906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

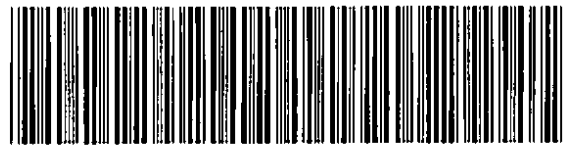
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

18 JUL 13 PM 12:31

18 JUL 13 PM 10:36

JUL 13 2013
C McNAIR

JUL 16 2018

D CUSHING

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 279656 7812633

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 28, 2018

ORDER TIME : 9:55 AM

ORDER NO. : 279656-005

CUSTOMER NO: 7812633

FILED
OFFICE OF STATE
CORPORATIONS
19 JUL 13 PM 12:31

FOREIGN FILINGS

NAME: BANTRY BAY AMERICA INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 13, 2018

CORPORATION SERVICE COMPANY
ATTN: EMILY CROFT

RESUBMIT
Please give original
submission date as file date

SUBJECT: BANTRY BAY AMERICA INC.
Ref. Number: F11000000906

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The document is illegible and not acceptable for imaging.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 818A00014428

(Pursuant to s. 607.1502, F.S.)

(1-3 MUST BE COMPLETED)

11. Payment number of corporation (if K.O. cash)

(Name of corporation as it appears on the records of the Department of State)

Incorporated under laws of:

Date authorized to do business in Florida

SECTION II

its jurisdiction of incorporation? 07/02/2018

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

New duration:

(New publication)

90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated

Typed or printed name of person signing: _____

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BANTRY BAY AMERICA INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NEXT WAVE SEAFOOD, INC." ON THE SECOND DAY OF JULY, A.D. 2018, AT 6:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NEXT WAVE SEAFOOD, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JANUARY, A.D. 2011.



Jeffrey W. Bullock, Secretary of State

4924176 8320
SR# 20185632572

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203052460
Date: 07-12-18