P05000150223

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MICAL SEAFOOD, INC.

DOCUMENT NUMBER: P05000150223

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

Please return all correspondence concerning this matter to the following:

RICARDO J. TORRES
(Name of Contact Person)

Mical Seafood, Inc.
(Firm/ Company)

9000 W. Sheridan Street Suite #147
(Address)

Pembroke Pines, FL 33024
(City/ State and Zip Code)

For further information concerning this matter, please call:

RICARDO J. TORRES at (954) 443-8819
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ $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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 DEC -1 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MICAL SEAFOOD, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000150223

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADD --------- LIST OF NEW OFFICERS/DIRECTORS

(Please record the following data to amend/replace old list of officers)

Last Name	First Name	Middle Name	Title
TORRES, 2199 N.W. 126 Avenue, Pembroke Pines, FL 33028	RICARDO	JORGE	Pres/Dir
MOLBOGOT, 6436 Stonehurst Circle, Lake Worth FL 33467	JAY	MARK	Vice Pres/Dir
TORRES, 2199 N.W. 126 Avenue, Pembroke Pines, FL 33028	RICARDO	JORGE	Treas
TORRES, 2199 N.W. 126 Avenue, Pembroke Pines, FL 33028	RICARDO	JORGE	Sec
MOLBOGOT, 6436 Stonehurst Circle, Lake Worth FL 33467	JAY	MARK	Asst Sec

DELETE ------ OLD LIST (PER ORIGINAL FILING)

Last Name	First Name	Middle Name	Title
TORRES, 2199 N.W. 126 Avenue, Pembroke Pines, FL 33028	RICARDO	JORGE	P/D
MOLBOGOT, 6436 Stonehurst Circle, Lake Worth FL 33467	JAY	MARK	S/D
CANINO, Jr. 6119 S. Atlantic Boulevard, Maywood CA 90270	HECTOR		T/D
TORRES, 2199 N.W. 126 Avenue, Pembroke Pines, FL 33028	RICARDO	JORGE	SEC

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

N/A

(continued)

The date of each amendment(s) adoption: NOVEMBER 15, 2005

Effective date if applicable: NOVEMBER 15, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

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)

RICARDO J. TORRES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35