

P05000150223

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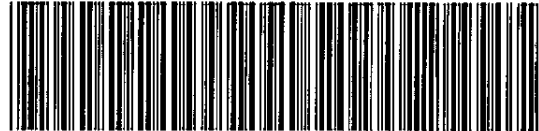
(Business Entity Name)

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TALLAHASSEE FLORIDA

Amey

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

(Name of Contact Person)

at (954) 443-8819

(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**

MICAL SEAFOOD, INC.

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

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TALLAHASSEE FLORIDA

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(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				DELETE ----- OLD LIST (PER ORIGINAL FILING)			
(Please record the following data to amend/replace old list of officers)							
Last Name	First Name	Middle Name	Title	Last Name	First Name	Middle Name	Title
TORRES,	RICARDO	JORGE	Pres/Dir	TORRES,	RICARDO	JORGE	P/D
2199 N.W. 126 Avenue, Pembroke Pines, FL 33028				2199 N.W. 126 Avenue, Pembroke Pines, FL 33028			
MOLBOGOT,	JAY	MARK	Vice Pres/Dir	MOLBOGOT,	JAY	MARK	S/D
6436 Stonehurst Circle, Lake Worth FL 33467				6436 Stonehurst Circle, Lake Worth FL 33467			
TORRES,	RICARDO	JORGE	Treas	CANINO, Jr.	HECTOR		T/D
2199 N.W. 126 Avenue, Pembroke Pines, FL 33028				6119 S. Atlantic Boulevard, Maywood CA 90270			
TORRES,	RICARDO	JORGE	Sec	TORRES,	RICARDO	JORGE	SEC
2199 N.W. 126 Avenue, Pembroke Pines, FL 33028				2199 N.W. 126 Avenue, Pembroke Pines, FL 33028			
MOLBOGOT,	JAY	MARK	Asst Sec				
6436 Stonehurst Circle, Lake Worth FL 33467							

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

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):*

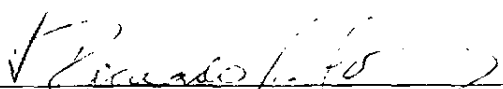
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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