

PO8000011830

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

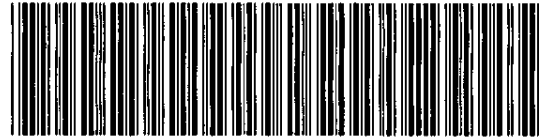
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

02/10/09--01020--017 **35.00

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09 FEB 10 AM 10:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 FEB 10 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
2/10/09

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BAYSIDE HUT FISHERY, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.06 Certified Copy
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAYSIDE HUT FISHERY, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
MARIA D REVOREDO	PRESIDENT	500	100
15973 SW 13 ST	SECRETARY		
PEMBROKE PINES, FL 33028	DIRECTOR		

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

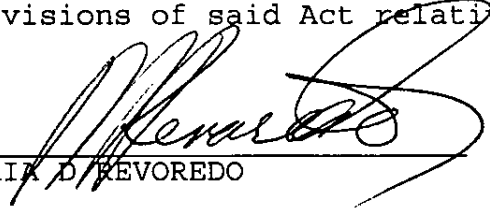
MARIA D REVOREDO	PRESIDENT
15973 SW 13 ST	SECRETARY
PEMBROKE PINES, FL 33028	DIRECTOR

ARTICLE IX: REGISTERED OFFICE AND AGENT

The street address of the corporation and the name of its registered agent at such address is:

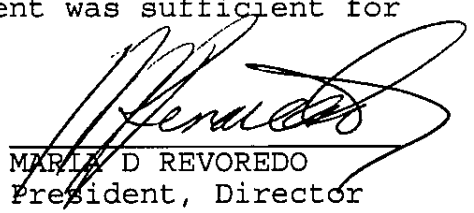
MARIA D REVOREDO
3501 RICKENBACKER CAUSEWAY
KEY BISCAYNE, FL 33149

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


MARIA D REVOREDO

SECOND: This amendment is adopted on January 31st, 2008.

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


MARIA D REVOREDO
President, Director