

K63204

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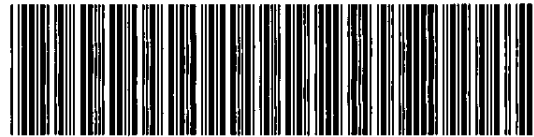
(Business Entity Name)

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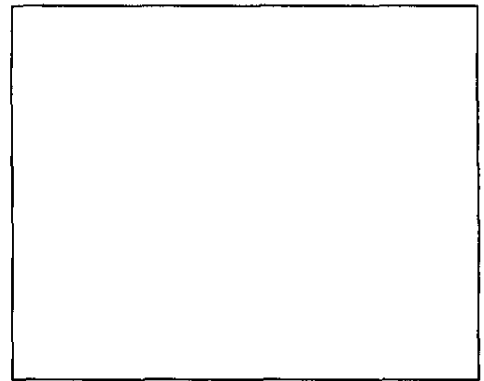
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ENTITY NAME:

ALFA INTERNATIONAL SEAFOOD INC.

CK# 5935 FOR \$ 217.50 (\$43.75 for this filing)

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ALFA INTERNATIONAL SEAFOOD, INC.

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of ALFA INTERNATIONAL SEAFOOD, INC.

1. The name of the Corporation is currently ALFA INTERNATIONAL SEAFOOD, INC.
2. The date of the filing of the Articles of Incorporation was February 3, 1989 and assigned Document No. K63204.
3. The Articles of Incorporation are amended as follows:
 - a. By deleting all of Article III of the Articles of Incorporation, and by substituting in lieu thereof, all of the following:

"ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock of this corporation that may be issued is 3,000, consisting of 300 voting common shares having a par value of \$1.00 per share and 2,700 non-voting common shares without par value. Each class of shares shall be identical in all respects, except that the non-voting shares shall carry no right to vote for the election of directors of the corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of this state require that voting rights be granted to such non-voting shares."

- b. In all other respects, the Articles of Incorporation shall remain unchanged.
4. This Amendment was adopted by a written statement signed by the Shareholders and Directors of ALFA INTERNATIONAL SEAFOOD, INC. on the 19 day of December, 2012, pursuant to Section 607.1003 of the Florida Statutes.

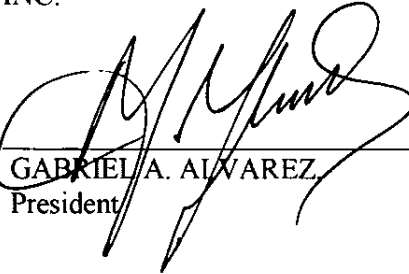
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5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above-named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 19 day of December, 2012.

ALFA INTERNATIONAL SEAFOOD,
INC.

By:



GABRIEL A. ALVAREZ,
President