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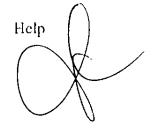
Enter the email address for this business entity to be used for future: annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MIAMI RIVER LOBSTER AND STONE CRAB CORPORATION

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Articles of Amendment to Articles of Incorporation

MIAMI RIVER LOBSTER AND STONE CRAB CORPORATIO	of N	
	ntly filed with the Florida Dept. of S	tate)
	0069942	········
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation adopts	the following amendment(s)
A. If amending name, enter the new name of the cornoration;		7 1
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name n	The new abbreviation "Corp.," nust contain the word
B. Enter new principal office address, if applicable:	4000 Malaga Avenue	
(Principal office address MUST BE A STREET ADDRESS)	Miani, Florida 33133	2021
		2024 HA
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4000 Malaga Avenue	(20
	Miami, Florida 33133	
		715; 2 2
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address	dress in Florida, enter the name of t ss:	he
Name of New Registered Agent		
ADD Malaga Avanua Mi	treet address)	. 33133
New Registered Office Address:	(Cip), Flori	(Zip Code)
New Registered Agent's Signature, If changing Registered Agen hereby accept the appointment as registered agent. I am familiar		e pasition.
Signature of New i	Registered Agent, if changing	
There if applicable	_ , <u>.</u>	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

MGR = Manager

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

2024-05-20 18:16:36 GMT

Title	<u>Name</u>	Address	Type of Action
			□Remove
			☐ Change
			□Add
			□Remove 2024
			34 A
			OAddo
			□Remove
			☐Change
			☐Add
			□Remove
		A-4-, \(\frac{1}{2}\)	□Change
			□Add
			DRemove

If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
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f an amendment provides for an exchange, reclassification, or cancellation of issued sl	inres.
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
(y nat appacative, matcase was)	

477-7-10-10-10-10-10-10-10-10-10-10-10-10-10-	

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date v document's effective date on the Department of State's records.	vill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action a action was not required.	und shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	2024 HAY 20
☐ 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):	4Y 20
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	<u>्रिक्</u> छ 📞
(voting group)	~ 2 5
Signature (By a director, president or other officer of 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)	-
MANUEL PRIEGUEZ	
(Typed or printed name of person signing)	
Vice President	
(Title of person signing)	