

P00000077515

September 19, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: Best Sea Food, Inc.

Dear Sir/Madam:

Please be advised that Emilio Merodio has resigned at President, Vice-President, Secretary, Treasurer and Director of Best Sea Food, Inc. Otoniel Gonzalez has been elected as President, Vice-President, Secretary, Treasurer and as sole director.


OTONIEL GONZALEZ

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 6 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2000

LAW OFFICES FRANK H. ALVAREZ
MADISON CIRCLE EXECUTIVE BUILDING
3191 CORAL WAY, SUITE 1010
MIAMI, FL 33145

SUBJECT: BEST SEA FOOD, INC.
Ref. Number: P00000077515

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 600A00050669

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BEST SEA FOOD, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment V amended in that Emilio Merodio resigned (see attached) and Othoniel Gonzalez has been appointed as sole director, President, Vice-President, Secretary and Treasurer.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 19, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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TALLAHASSEE, FLORIDA


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this _____ day of _____, 19 _____.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Typed or printed name


Title

**DIRECTOR(S) RESIGNATION &
OFFICER(S) RESIGNATION**

BEST SEA FOOD, INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting. I resign as President, Vice-president, Treasurer and Secretary.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: September 12, 2000