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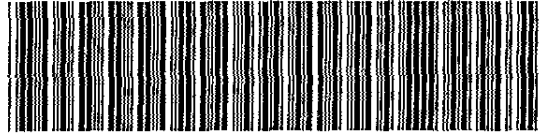
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

sf  
Amend  
12/22/03

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erik Popham.

(Name of Person)

Fresh Choice Seafood. Com, Inc.

(Name of Firm/ Company)

7516 S.W. 58 Ave.

(Address)

South Miami, FL 33143

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Erik Popham

(Name of Person)

at ( 305 ) 665-6996

(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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

## ARTICLES OF AMENDMENT

### Name of Corporation:

Fresh Choice Seafood.com, Inc.

### Text of Each Amendment Adopted:

#### **Amendment I:**

Article II is replaced by the following:

#### Article II Principal Office

The principal place of business/mailling address is:

7516 SW 58 AVE  
South Miami, FL 33143

#### **Amendment II:**

Article III is replaced by the following:

#### Article III Purpose

The purpose for which the corporation is organized is to engage in any lawful activity, including, but not limited to, the sale of merchandise via the internet.

#### **Amendment III:**

Article IV is replaced by the following:

#### Article IV Shares

The number of shares of stock authorized is one million (1,000,000), with a par value of one dollar (\$1.00) per share.

#### **Amendment IV:**

Article VI is replaced by the following:

#### Article VI Registered Agent

The name and Florida street address of the registered agent is:

Erik Popham  
7516 SW 58 AVE  
South Miami, FL 33143

*I am familiar with and accept the obligations of  
the position of registered agent.*

*[Signature]* - Erik Popham.

No exchange, reclassification, or cancellation of issued shares is called for by the above amendments

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**Date of Amendments Adoption:**

**Amendment I:**

November 19, 2003

**Amendment II:**

November 19, 2003

**Amendment III:**

November 19, 2003

**Amendment IV:**

November 19, 2003

**These Amendments were not adopted by the incorporators or board of directors without shareholder action.**

**The number of votes cast for the amendment by the shareholders was sufficient for approval and no more than one voting group was entitled to vote on the amendment.**

The above Articles of Amendment are executed by Carter Logan, a director of the Corporation.

A handwritten signature in black ink, appearing to be 'Carter Logan', with a long horizontal flourish extending to the right. A small 'x' is written to the left of the signature.

Carter Logan  
November 19, 2003