

# Florida Department of State

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Division of Corporations

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JAN 31 2014

R. WHITE

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SEAFOOD SALES & SERVICE, INC.

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SEGRETARY OF STATE JALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO THE

#### ARTICLES OF INCORPORATION

OF

## SEAFOOD SALES & SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, SEAFOOD SALES & SERVICE, INC. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

- 1. The name of the Corporation is SEAFOOD SALES & SERVICE, INC. The Document number of this Corporation with the Florida Dept. of State is P01000052038. After effectiveness of these Articles of Amendment to the Articles of Locorporation of the Corporation, the name of the corporation will be "BIELSKI HOLDINGS, INC."
- 2. Article I of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

### ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

Bielski Holdings, Inc. 6708 LaLoma Drive Jacksonville, Florida 32217

- 3. These Articles of Amendment to the Articles of Incorporation of the Corporation were duly adopted by the unanimous written consent of all the members of the Board of Directors of the Corporation dated as of January [1], 2014, pursuant to the provisions of Sections 607.0821 and 607.1003 of the Florida Statutes.
- 4. These Articles of Amendment to the Articles of Incorporation of the Corporation were, upon the recommendation of the Board of Directors, approved by the unanimous written consent of all of the shareholders of the Corporation dated as of January 17, 2014, pursuant to the provisions of Sections 607.0704 and 607.1003 of the Florida Statutes. The unanimous written consent by the shareholders was sufficient for approval of this amendment.
- 5. These Articles of Amendment to the Articles of Incorporation of the Corporation shall be effective as of the date of filing with the Florida Department of State.

## [SIGNATURE APPEARS ON FOLLOWING PAGE]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of this 17th day of January, 2014.

By: Name: David Bielski Title: President