

PO1000052490

September 26, 2001

To: Department of State
Division of Corporation

200004613782--2
-09/27/01--01043--023
*****43.75 *****43.75

From: Mylinh Nguyen *Mylinh Nguyen*

200004613782--2
-09/27/01--01043--023
*****43.75 *****43.75

Enclosed is the check for the amount of \$43.75 to file for amended added and deleted shareholder in the corporation of Panhandle Seafood Inc. Please mail me a certificate of change and if you have any question please contact me at 850-747-9285 or fax number 850-769-4407. Thank you very much for you assistance.

Panhandle Seafood Inc
3014 E. 1st Court
Panama City, FL 32401

FILED
01 SEP 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT - 3 2001

Amend

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

PANHANDLE SEAFOOD, INC.

FILED
01 SEP 27 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)*

Danny Duy Nguyen - Vice President added
3003 E. 11th Court
Panama City, FL 32401

Mylinh Nguyen - Secretary/Treasurer added
539 School Ave
Panama City, FL 32401

Phat Tan Nguyen - Director Deleted
3005 E. 11th Court
Panama City, FL 32401

Document Number P01000052490.

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:

N/A

THIRD: The date of each amendment's adoption: September 21st, 2001

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

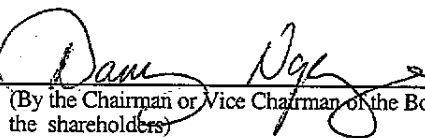
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st day of September, 2001

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)

Danny Nguyen

Typed or printed name

Vice President

Title