

P01000082963

TRANSMITTAL LETTER

February 1, 2002

Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

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-02/05/02--01069--002
*****52.50 *****52.50

SUBJECT: NEW YORK SEAFOOD, INC.

ARTICLES OF AMENDMENT
NAME CHANGE

Enclosed is an original and one (1) copy of the Articles of Amendment to Article of Incorporation of NEW SEAFOOD, INC. and a check for: \$52.50, Filing Fee, Certified Copies, and Certificate of Status.

FROM: Yu D. Han, C.P.A.
4401 EMERSON STREET, SUITE 8
Jacksonville, FL 32207
Tel: (904) 346-1961
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FILED
02 FEB -5 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/chg

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

NEW YORK SEAFOOD, INC.

(present name)

P01000082963

(Document Number of Corporation (If known))

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)*

ARTICLE I	NAME
	SPRING FARM, INC.

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TALLAHASSEE, FLORIDA

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: 2/1/2002

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

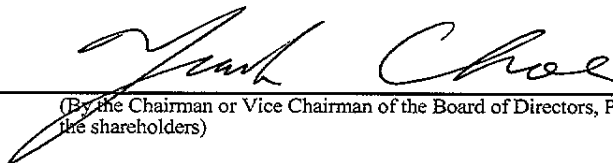
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 1st day of FEBRUARY, 2002

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)

YOUNG U. CHOE

(Typed or printed name)

Director / President / Incorporator / TREASURER
(Title)