

P020000041521

Abercrombie Accounting Services, Corp.

Small Business Specialist

16115 SW 117th Avenue, Suite 25 • Miami, FL 33177 • (305) 253-8713

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
02 APR 24 PM 2:51

April 22, 2002

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-04/24/02--01029--003
*****35.00 *****35.00

Bureau of Corporate Records
PO Box 6327
Tallahassee FL 32314

Re: 24/7 SEAFOOD TRANSFER, CORP.

Gentleman:

Enclosed for filing is an executed original and one copy of the Articles of Amendment to Articles of Incorporation of the above referenced corporation. Enclosed please find a check for \$43.75 for the following items:

Filing Fee for Articles of Amendment to Articles of Incorporation	\$35.00
Fee for Certificate of Status	\$ 8.75
	\$43.75
	35 ⁰⁰

Please return the Certificate of Status to the undersigned.

Very truly yours,



Wray Abercrombie
16115 SW 117th Avenue, Suite 25
Miami FL 33177

Amend.

Enclosures: Original and one copy of Articles of Amendment to Articles of Incorporation.

V SHEPARD MAY 1 2002

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

24/7 SEAFOOD TRANSFER, CORP

(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 (1)

Article VII shall be added as follows:

The name and address of the initial officers and directors of this corporation, who shall hold office for the first year or until their successors are duly elected and have qualified, shall be:

Jerry M. Leiterman
12301 SW 115th Terrace
Miami, FL 33186

President/Director

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: Amendment (1) April 22, 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 date 22 of April, 2002.

Signature W. Ray Abercrombie
(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)

W. RAY Abercrombie
Typed or printed name

INCORPORATOR
Title