

PO2000128675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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The Secret is Belonging
The Inner Circle

*Real Estate Sales & Marketing.
First, Second & Equity Mortgages.*

*Commercial Property Management.
Condo & Homeowners Assoc. Management*

*Personal & Corporate Accounting.
Personal & Corporate Income Tax.*

February 24, 2004.

Florida Dept. Of State
Div. of Corporations.

Subject: Articles of Amendment

Attached are the Articles of Amendment for the named corporation. We are hereby requesting the provision of a Certificate of Status.

Include is a check for the necessary amount.

For further information of details, please contact us at 305 262 1128 or

The Inner Circle
1705 SW 83rd Court
Miami, FL 33155-1156

Thank you

The Inner Circle



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

SHRIMP SELECT CORPORATION ✓

(present name)

P02000128675 ✓

(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.

The name of the corporation shall be:

OSZIE'S SEAFOOD DISTRIBUTORS, INC. ✓

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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: February 24, 2004

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

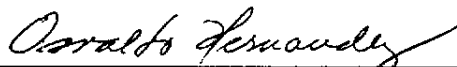
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of FEBRUARY, 2004

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)

OSVALDO HERNANDEZ

(Typed or printed name)

PRESIDENT

(Title)