

Sep 19 2009 4:26PM

The Inner Circle

305.262.6935

Division of Corporations

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PO2000128675

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE
Account Number : I20010000223
Phone : (305) 262-1128
Fax Number : (305) 262-6935

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OZZIE'S SEAFOOD DISTRIBUTORS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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C.COULLIETTE

SEP 21 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ozzie's Seafood Distributors, Inc.

DOCUMENT NUMBER: P02000128675

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Blanco

(Name of Contact Person)

Ozzie's Seafood Distributors, Inc.

(Firm/ Company)

1705 SW 83 Ct

(Address)

MIAMI, FL 33155

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos Blanco

(Name of Contact Person)

at (786)

339-0931

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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Certificate of Status

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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

P.3
FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
09 SEP 21 AM 9:45

Articles of Amendment
to
Articles of Incorporation
of

Ozzie's Seafood Distributors, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000128675

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete: Alex Echo, 5705 SW 131 TERRACE. MIAMI, FL 33156 AS VICE PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 9/18/09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18 day of SEPT 2009

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alex Echo

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35