

P030000001030

(Requestor's Name)

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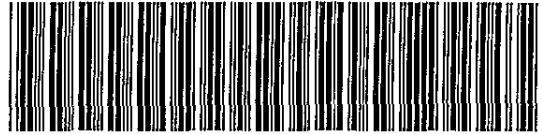
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Amend

FILED
03 JUL -8 AM 9:24
SEATTLE, FLORIDA
TALLAHASSEE, FLORIDA

*APR
7/16/03*

REEL FISH AND SEAFOOD CORP
1177 NW 81ST STREET
MIAMI, FLORIDA
33150

STATE OF FLORIDA
CORPORATE DIVISION

REFERENCE DOCUMENT NUMBER: P03000001030

RE : NOTICE OF CHANGE OF REGISTERED AGENT AND SHAREHOLDERS.

PLEASE BE NOTIFIED THAT AS OF 4/1/2003 SEBASTIEN FRANCOIS IS NO LONGER AN OFFICER OR REGISTERED AGENT OF THE COMPANY.

THE SOLE SHAREHOLDER AND NEW REGISTERED AGENT IS JOHN MERKLE . THE NEW ADDRESS OF THE REGISTERED AGENT AND SHAREHOLDER IS 4921 9TH AVENUE SOUTH, GULFPORT , FLORIDA 33707 PLEASE DIRECT ALL REQUESTS AND INQUIRIES TO THIS ADDRESS .

SINCERELY

A handwritten signature in black ink, appearing to read 'Sebastien Francois', written in a cursive style.

SEBASTIEN
FRANCOIS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL -8 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reel Fish AND Seafood Corp.

(present name)

P03000001030

(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)*

See ATTACHED

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:

See ATTACHED.

THIRD: The date of each amendment's adoption: APRIL 1st, 2003

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 APRIL, 2003.

Signature

Sebastien Francois

(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)

SEBASTIEN FRANCOIS

(Typed or printed name)

President

(Title)

REEL FISH AND SEAFOOD CORP
1177 NW 81ST STREET
MIAMI ,FLORIDA
33150

STATE OF FLORIDA
CORPORATE DIVISION
REFERENCE DOCUMENT NUMBER: P03000001030

AS A RESULT OF A SHAREHOLDERS MEETING THAT TOOK PLACE ON APRIL 1 ,2003 AN AMENDMENT TO THE ARTICLES OF INCORPORATION FOR REEL FISH AND SEAFOOD CORP . IS HEREBY SUBMITTED.

NOTIFICATION OF CHANGES

- 1) STOCK OWNERSHIP
- 2) REGISTERED AGENT
- 3) CORPORATE ADDRESS
- 4) REGISTERED AGENT ADDRESS

PLEASE NOTE THAT BY UNANIMOUS VOTE OF THE SHAREHOLDER ON APRIL 1ST ,2003 THE FOLLOWING CHANGES HAVE BE MADE.

A MOTION WAS MADE AND CARRIED TO TRANSFER OWNERSHIP OF STOCK FROM SEBASTIEN FRANCOIS TO JOHN MERKLE .

A MOTION WAS MADE AND CARRIED TO CHANGE THE REGISTERED AGENT FROM SEBASTIEN FRANCOIS TO JOHN MERKLE

A MOTION WAS MADE A CARRIED TO CHANGE THE REGISTERED AGENT ADDRESS AND THE CORPORATE ADDRESS FROM 1177 NW 91ST STREET, MIAMI ,FLORIDA,33150 TO 4921 9TH AVENUE SOUTH,GULFPORT ,FLORIDA. 33707.

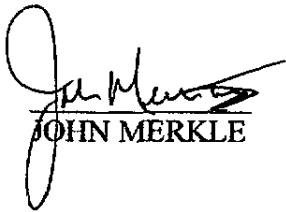
PERSUANT TO THE PROVISIONS OF SECTIONS 607.0502,617.0502 OR 607.1508 OR 617.1508 FLORIDA STATUTES STATEMENT OF CHANGE IS SUBMITTED FOR A CORPORATION ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA IN ORDER TO CHANGE ITS REGISTERED OFFICE AND AGENT IN THE STATE OF FLORIDA.


SEBASTIEN FRANCOIS 5/22/03
DATE


JOHN MERKLE 5/22/03
DATE

ALSO AS MANDATED BY FLORIDA LAW ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT IS REQUIRED .

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY . I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT . I ALSO
AKNOWLEDGE THAT THE OFFICE OF THE REGISTERED AGENT IS TO BE
4921 9TH AVENUE SOUTH GULFPORT, FLORIDA 33707.


JOHN MERKLE

5/22/03
DATE