

Division of Corporations

Page 1 of 1

703000092014

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000059219 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 19 PM 12:34

FILED

BASIC AMENDMENT

HAPPY FISH SEAFOOD, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend.
mm
3/19/04

RECEIVED

04 MAR 19 AM 11:24

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

HO4 0000592193.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HAPPY FISH SEAFOOD, INC.

(Present name)

FILED
04 MAR 19 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

SOTO, NICOLAS

PRESIDENT

SOTO, ESTEBAN J

SECRETARY

RODRIGUEZ, LUIS M

VICEPRESIDENT

DELETE:

RODRIGUEZ, LUIS M

VICEPRESIDENT

ADD:

RODRIGUEZ, VICTOR M

VICEPRESIDENT

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:

Yohima del Corral.
14080 SW 84 Ave
Miami, Fl. 33155
(205) 485 9300.

HO4 0000592193.

404 0000592193.

THIRD: The date each amendment's adoption: March 16, 04.

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

X- 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 16 day of March 2004.

Signature X N. Soto
(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)

Nicolas Soto

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X _____
Registered agent signature

404 0000592193.