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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

**BASIC AMENDMENT**

**HAPPY FISH SEAFOOD, INC.**

Certificate of Status	0
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Page Count	03
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Amendment  
11/26/03

DC

403 0003133783  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HAPPY FISH SEAFOOD, INC.**

(Present name)

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)

**THE NEW PRINCIPAL ADDRESS IS:**

1800 NW 96 AVENUE  
MIAMI, FL. 33172

**THE NEW MAILING ADDRESS IS:**

1800 NW 96 AVENUE  
MIAMI, FL. 33172

**ARTICLE V REGISTERED AGENT**

RODRIGUEZ, VICTOR M  
10205 SW 144 COURT  
MIAMI, FL. 33186

REGISTERED AGENT

**DELETE:**

RODRIGUEZ, VICTOR M  
10205 SW 144 COURT  
MIAMI, FL. 33186

REGISTERED AGENT

**ADD:**

SOTO, NICOLAS  
1800 NW 96 AVENUE  
MIAMI, FL. 33172

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

RODRIGUEZ, VICTOR M  
PALACIOS, GRACIELA

PRESIDENT  
VICEPRESIDENT

**DELETE:**

RODRIGUEZ, VICTOR M  
PALACIOS, GRACIELA

PRESIDENT  
VICEPRESIDENT

**ADD:**

SOTO, NICOLAS  
1800 NW 96 AVENUE  
MIAMI, FL. 33172  
RODRIGUEZ, LUIS MANUEL  
1800 NW 96 AVENUE  
MIAMI, FL. 33172

PRESIDENT

VICEPRESIDENT

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Volima del Cerraf  
10205 SW 144 Ave  
Miami, FL. 33186  
Phone 954 9300

403 0003133783

403 000313 3783.

SOTO, ESTEBAN J  
1800 NW 96 AVENUE  
MIAMI, FL. 33172

SECRETARY

**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:

403 000313 3783

THIRD: The date each amendment's adoption: November 6, 03

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 6 day of November 03

Signature [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)

Victor M. Rodriguez

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.

[Signature]

Registered agent signature

403 000 313 3713