PO3000 124614

(Re	equestor's Name)	
(Ac	ldress)	_
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	ty/State/Zip/Phone	. #)
(Cil	ty/State/Zip/Filone	: #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

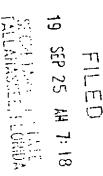




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OCT 10 2019 S. YOUNG





COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	RPORATION: Shells & Fish Imp	ort and Export Co.		
DOCUMENT N	P03000124614			
The enclosed Art	icles of Amendment and fee are su	abmitted for filing.		
Please return all o	orrespondence concerning this ma	atter to the following:		
	Victor Esteban Estrada			
	 	Name of Contact Person	n	
	Shells & Fish Import and Ex	port Co.		
	_	Firm/ Company		
	2245 NW 110 Avenue			
		Address		
	Miami, FL 33172			
		City/ State and Zip Cod	e	
•	eestrada@shellsandfish.com			
-	· ·	sed for future annual report	notification)	
For further inform	nation concerning this matter, pleas	se call:		
Victor Esteban Estrada		305	205-1310	
N	ame of Contact Person	Area Code & Daytime Telephone Num		
Enclosed is a che	ck for the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fe	e □\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment 10 Articles of Incorporation of

Shells & Fish Import and Export Co. (Name of Corporation as currently filed with the Florida Dept. of State) P03000124614 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent _ (Florida street address) New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, (finecessary)

Please note the officer/director title by the first letter of the office title:

P = President: V = Vice President: T = Treasurer: S = Secretary: D = Director: TR = Trustee: C = Chairman or Clerk: CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	þ	JOSE A. JUEZ	2245 NW 110 AVE
Add			MIAMI, FL 33172
X Remove			
2) Change	CL,9	VICTOR ESTEBAN ESTRADA	2245 NW 110 AVE
X Add			MIAMI, FL 33172
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			<u></u>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

sttach additional sheet	s, if necessary). — (Be specific)			
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<u> </u>	-				
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				<u> </u>	
					
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	<u> </u>	· · ·			
					
an amendment prov	ides for an exchan	ge, reclassificati	ion, or cancellati	on of issued share	<u> </u>
provisions for implen (if not applicable,	nenting the amendi indicate N/A)	<u>ment ir not cont</u>	amed in the ame	nament usen.	
					<u>-</u>
					
		-			

The date of each amendment(s) date this document was signed.	adoption;	, if other than the
Ç		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this date department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
September Dated	19. 2019	
Signature		
selecte	tirector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court ned fiduciary by that fiduciary)	
	Robert J. Craig	
	(Typed or printed name of person signing)	
	Vice President and Director	
	(Title of person signing)	