

P04000042813

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James George

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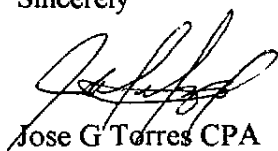
JOSE G TORRES CPA  
3680 NW 11<sup>TH</sup> ST  
MIAMI, FL 33125  
(786) 256-4660

CORPORATION NAME: Nemo's Fish & Meat Market, Inc.  
DOCUMENT # P04000042813

Please process the amendment for Nemo's Fish Market, Inc. to correct its name to read as follow:  
Nemo's Fish & Market, Inc.

Should you have any question regarding this matter, please call me at: (786)\_256-4660

Sincerely



Jose G Torres CPA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
Nemo's Fish Market, Inc.

\_\_\_\_\_  
Nemo's Fish Market, Inc.

(present name)

*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)*

ARTICLE 1 THE NAME OF THE CORPORATION IS,  
NEMO'S FISH & MEAT MARKET, INC

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**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:

**THIRD:** The date of each amendment's adoption: MARCH 22, 2004

**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 22 day of MARCH, 2004

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)

  
JOSE G TORRES CPA  
Typed or printed name

INCORPORATOR

Title