

PO5000018433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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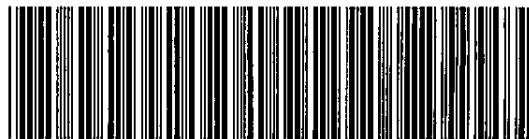
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fish Handlers, Corp.

DOCUMENT NUMBER: PO50000018433

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle T. Visiedo-Hidalgo, Esq.
(Name of Contact Person)

Michelle T. Visiedo-Hidalgo, P.A.
(Firm/ Company)

P.O. Box 431861
(Address)

Miami, FL 33243
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle T. Visiedo-Hidalgo at (305) 332-1078
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

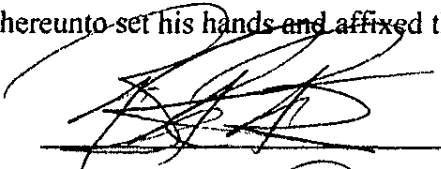
Fish Handlers, Corp,
a Florida Corporation

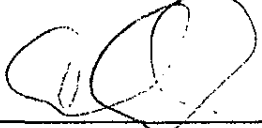
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The undersigned hereby certifies that the Articles of Incorporation of the Corporation as initially authorized and filed on February 3, 2005 under Document No. P05000018433 with the Florida Department of State, Division of Corporations, and as amended on August 7, 2006, are hereby again modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that Brian R. Brown has been removed from his office as President and Registered Agent for the Corporation..
2. The Articles of Incorporation of the Corporation are hereby amended to provide that Carl Cruz has been added as President and Registered Agent of the Corporation.
3. The foregoing Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

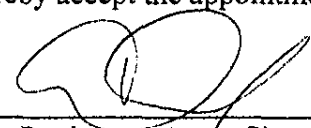
IN WITNESS WHEREOF, the undersigned, has hereunto set his hands and affixed the Corporation's seal this 19th day of Feb 2007.



 President

Title

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



Registered Agent Signature