

P05000061535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000055537550

Amend

06/03/05--01008--011 **35.00

FILED
05 JUN 14 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400789, 04076, 00672

Not
6/15/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & D PREMIUM FISH FARMS INC.

DOCUMENT NUMBER: P05000061535

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

Please return all correspondence concerning this matter to the following:

ANTHONY L. ODEN

(Name of Contact Person)

A & D PREMIUM FISH FARMS INC.

(Firm/ Company)

3625 NW 36TH STREET

(Address)

MIAMI, FL 33142

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANTHONY ODEN

(Name of Contact Person)

at (786) 253-3615

(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 &
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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 6, 2005

Anthony Oden
A & D Premium Fish Farms, Inc.
3625 NW 36 St.
Miami, FL 33142

SUBJECT: A & D PREMIUM FISH FARMS INC.
Ref. Number: P05000061535

We have received your document for A & D PREMIUM FISH FARMS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 605A00039650

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN 14 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & D PREMIUM FISH FARMS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000061535

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICERS SHOULD APPEAR AS FOLLOWS:

DID APPEAR:

PRESIDENT -- ANTHONY L. ODEN

PRESIDENT- ANTHONY L ODEN

V. PRESIDENT -- ZARIMAR CASTANO

V. PRESIDENT- DANIEL PAREDES

TREASURER-- MARIALUISA ODEN

TREASURER-- MARIALUISA ODEN

SECRETARY-- DANIEL PAREDES

SECRETARY -- ZARIMAR CASTANO

PLEASE LET THE RECORDS REFLECT THE CHANGE IN VICE PRESIDENT AND SECRETARY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 05/28/2005

Effective date if applicable: 05/28/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

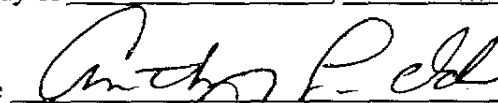
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 09 day of JUNE, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANTHONY L. ODEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35