

POS000135933

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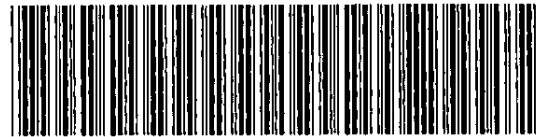
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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10 JUN -2 PM 1:08
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TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

JUN 02 2010

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FISH N THINGS SOUTH INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FISH N THINGS SOUTH INC
(Present name)
Document Number P 05000135933

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated articles number (s) being amended,
Added Or deleted)

ARTICLE IV:

The new Registered Agent, President and Director of this corporation shall be:

TIEN NGUYEN
21064 SW 88 PL
Cutler Bay FL 33189

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 and agree to act in this capacity.


Tien Nguyen
Registered Agent

ARTICLE VI:

(ADD) **Tien Nguyen** as **P-VP-D-Registered Agent**
21064 SW 88 Pl
Cutler Bay FL 33189

10 JUN -2 PM 1:08
SECRETARY OF STATE
DIVISION OF CORPORATE & FINANCIAL SERVICES

(DELETE) **Minh Crosby** as P/D
9001 SW 164 St
Miami FL 33157

(DELETE) **Thiet Nguyen** as ST
9001 SW 164 St
Miami FL 33157

SECOND: If an amendment provides for an exchange, reclassification or cancellation
Has issued shares, provisions for implementing the amendment if not
contained in the amendment itself, is as follows:
Tien Nguyen shall hold 100 % of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: **05/24/2010**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporation without
Shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without
Shareholder action and shareholder

 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 group entitled to vote separately on the amendment(s)]

Signed this 24 Day of May 2010

Signature 
(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

Or
(By a director if adopted by the incorporations)

Tien Nguyen
Typed or printed name

PRESIDENT/DIRECTOR/ INCORPORATOR
TITLE