

Page 1 of 1
P07000022306

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000168850 3)))



H090001688503ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
09 JUL 23 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

D. ALEX FISH & MEAT MARKET, INC.

RECEIVED
2009 JUL 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D. ALEX FISH & MEAT MARKET, INC.

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

FIRST: Amendment (s) adopted: (indicate article number (s), added or deleted)

ARTICLE VII:

The name and address of the Officers of the Corporation will be as follows:

DELETE:

Vice-president	30% Shares
HECTOR COCO BRAND	
1334 NW 29 th Terrace	
Miami, Florida 33142	

CHANGE TO:

PVTS	100% Shares
JUAN A. DURAN	
1370 NE 136 TH Street	
Miami, Florida 33161	

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.

THIRD: The date of each amendment's adoption is July 22, 2009.

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

FILED
09 JUL 23 PM 1:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pag. 2

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

 X The amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholders action was not required.

 The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

FIFTH: that they will be shareholders by entireties.

Signed this July 22, 2009.

Signature: 
(By 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)

JUAN A. DURAN

Typed or printed name
CHAIRMAN BOARD OF DIRECTORS

TITLE

2291 NW 36th STREET
MIAMI, FLORIDA 33142