

FROM LAZARUS
Division of Corporations

FAX NO. : 3052201440

Oct. 19 2007 12:20 PM

P07000052441

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.

(((H07000259630 3)))



H070002596303ABC%

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I200000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 19 PM 1:08

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A&N SEAFOOD CORP.

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

RECEIVED
2007 OCT 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

As 10/19/07

FROM : LAZARUS

FAX NO. : 3052201440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H 07 000 259 630

2007 OCT 19 PM 1:08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1806, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

A&N SEAFOOD CORP.

document number:

~~AMENDMENT ARTICLE 1~~

P07000052441

THE NAME OF THE CORPORATION IS CHANGED TO:

A&N U.S.A CORP

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 17 DAY OF October
20 07. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

A&N SEAFOOD CORP.
CORPORATION NAME

SIGNATURE

Kevin Palacios-President
PRINT NAME AND TITLE

H 07 000 259 630