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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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08 DEC -4 PM 3:22

*Amend v N.C.*

C.COULLETTE

DEC 04 2008

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

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

1. FLORIDA SEAFOOD EXPRESS Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



RECEIVED

08 DEC -4 PM 3:18

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

December 3, 2008

LAZARUS

MIAMI, FL

SUBJECT: FLORIDA SEAFOOD EXPRESS, CORP.  
Ref. Number: P0800005045

We have received your document for FLORIDA SEAFOOD EXPRESS, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is #P07000133556 / MENA EXPRESS INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 908A00059076

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Florida Seaford Express Corp.

P08000005045

(PRESENT NAME)

08 DEC -4 PM 3:22  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Directors shall now read as follows:

- Change Principal, Mailing, Registered Agent, and Directors Addresses To:  
10879 N Snapper Creek Dr  
Miami FL 33173
- ADD: CARLOS ANDRES MENA. AS (VP)
- Change CORPORATIONS NAME TO:

FLORIDA MENA'S EXPRESS, Corp.

**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 itself, are as follows.

THIRD: The date of each amendment's adoption: 12-02-08

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 groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 02 day of DECEMBER, 2008.

Signature

  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the 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)

Alexis Mena.  
\_\_\_\_\_  
Typed or printed name

PRESIDENT.  
\_\_\_\_\_  
Title