

PO8000097466

(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:
*Corrected document
by telephone call
the 9/1/09*

Office Use Only



100157232071

06/25/09--01013--025 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 PM 3:44

T Roberts SEP 01 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2009

TILAPIA FISH GALORE INC
7000 ISLAND BLVD #2907 (2ND MAILING)
AVENTURA, FL 33160

SUBJECT: TILAPIA FISH GALORE FARM INC
Ref. Number: P08000097466

We have received your document for TILAPIA FISH GALORE FARM 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

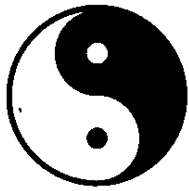
Please check only one box under the adoption of amendment.r

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 809A00022330



Fish Galore Farm

Thanks. to you

RECEIVED

2009 AUG 31 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Farm: 14506 Canopy Line, Clewiston, Florida 33440. USA
Office: 7000 Island Blvd. Suite 2907, Aventura, Florida 33160. USA
Ph: (305) 937-0454 Fax: (786) 752-3300

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TILAPIA FISH GALORE FARM INC

DOCUMENT NUMBER: PO8000097466

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

Please return all correspondence concerning this matter to the following:

ALBERTO SOUL S2LAIFER
Name of Contact Person

TILAPIA FISH GALORE FARM INC
Firm/ Company

7000 ISLAND BLV. #2907
Address

33160 - AVENTURA - FL.
City/ State and Zip Code

SHAULSHALEV @ HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALBERTO S2LAIFER at (305) 937 0454.
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 PM 3:44

TILAPIA FISH GALORE FARM INC

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

PO8000097466

(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:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

7000 ISLAND BLV #2907
AVENTURA, FL. 33160

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

SAME

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ALBERTO S. SZAIFER

New Registered Office Address:

7000 ISLAND BLV #2907

(Florida street address)

AVENTURA

(City)

Florida 33160

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FISH GALORE FARM
CLEWISTON- FL.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VPRESIDENT	ALBERTO S. SQUIFER	7000 ISL. BLVD #2907 AVENTURA FL 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: MAY 2009. 15
(date of adoption is required)
Effective date if applicable: 5/15/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 5/20/09.
Signature [Handwritten 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)

ALBERTO S. SZWAJER
(Typed or printed name of person signing)
VICE PRESIDENT, CEO
(Title of person signing)