

P08000097466

(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:

Office Use Only



800214728838

12/01/11--01006--027 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

11 DEC - 1 PM 12: 01

FILED

*Amend  
Tewer's  
12-2-11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TILAPIA FISH GALORE FARM INC

**DOCUMENT NUMBER:** P08000097466

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

Please return all correspondence concerning this matter to the following:

SERGIO MASSA  
Name of Contact Person

BUSINESS AUTHORITY CORPORATION  
Firm/ Company

8343 SW 40 STREET  
Address

MIAMI, FL 33155  
City/ State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO MASSA at ( 305 ) 220-3420  
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:

- |   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy<br>(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  
TILAPIA FISH GALORE FARM INC  
(Charter# P08000097466)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

NAME	ADDRESS
Odalys Arbelo PST	8004 NW 154 St. #348 Miami Lakes, FL 33016

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:


Ernesto Arbelo	8004 NW 154 St. # 348 Miami Lakes, FL 33016
----------------	--

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 21st, 2011.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this November 21st, 2011.

TILAPIA FISH GALORE FARM INC

  
\_\_\_\_\_  
Odalys Arbelo

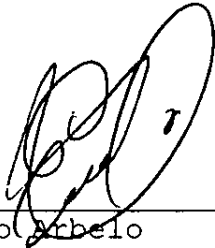
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
TH DEC - 1 PM 12:01

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for TILAPIA FISH  
GALORE FARM INC., at 8004 NW 154 St. # 348, Miami Lakes, FL  
33016, I hereby accept to act in this capacity and agree to  
comply with the provisions of said Act relative to keeping open  
said office.

A handwritten signature in black ink, appearing to read 'Ernesto Arbelo', written over a horizontal line.

Ernesto Arbelo