

02/09/2031 05:09

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Fax Number : (850) 617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AQUA VALLEY TILAPIA FARMING INC.**

Certificate of Status	0
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13 OCT 28 PM 4:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 OCT 28 AM 8:25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OCT 29 2013

T. CARTER



October 28, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AQUA VALLEY TILAPIA FARMING INC.
3115 N.W. 13 STREET
MIAMI, FL 33125US

SUBJECT: AQUA VALLEY TILAPIA FARMING INC.
REF: P10000015060

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

Please accept our apology for failing to mention this in our previous letter.

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) 245-6050.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H13000236871
Letter Number: 513A00025024

09/09/2031 05:09
850-617-6381

10/25/2013 9:27:51 AM PAGE 1/001 FAX Server #1548 P.003/005



October 25, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AQUA VALLEY TILAPIA FARMING INC.
3115 N.W. 13 STREET
MIAMI, FL 33125US

SUBJECT: AQUA VALLEY TILAPIA FARMING INC.
REF: P10000015060

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list the street address of each officer/director.

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) 245-6050.

Tina D Carter
Regulatory Specialist

FAX Aud. #: H13000236871
Letter Number: 213A00024923

08/09/2031 05:09
FROM : LAZARUS

FAX NO. : 3052201440

Jun. 27 2007 11:31AM F1

H13000236871

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AQUA VALLEY TILAPIA FARMING INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 OCT 28 AM 8:25

DOCUMENT NO: P 10000015060

~~PRESENT NAME~~

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)

ARTICLE NO: I; NAME CHANGED TO: WISE CHOICE OF MIAMI INC
Directors shall now read as follows: ART; VII

ADD: DEYVIS ROBAINA (SECRETARY)

ADD: SANDRA DIAZ (TREASURER)

3115 NW 13 STREET.
MIAMI FL 33125

New Registered Agent

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.

JUN 27.2007 14:24

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09/09/2031 05:09
FROM : LAZARUS

FAX NO. : 3052201440

Jun. 27 2007 11:31AM P2

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THIRD: The date of each amendment's adoption: OCTOBER 23-2013

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 23 day of OCTOBER, 2013.

Signature X

(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)

JORGE DIAZ

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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