

07/23/2031 05:11

07/23/2031 P.001/005

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MERRY SEAFOOD CORP**

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9/10/13

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#7071 P.002/005



September 10, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MERRY SEAFOOD CORP  
1060 WEST 33RD STREET  
HIALEAH, FL 33012US

SUBJECT: MERRY SEAFOOD CORP  
REF: P10000016581

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

Please remove the comma after the word Seafood and the period after the word Corp

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H13000199993  
Letter Number: 613A00021224

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#7071 P.003/005



September 9, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MERRY SEAFOOD CORP  
1060 WEST 33RD STREET  
HIALEAH, FL 33012US

SUBJECT: MERRY SEAFOOD CORP  
REF: P10000016581

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.

Are you changing the registered agent to Maria Del Carmen Santisteban? If so please state that in the first paragraph. She has signed as the new registered agent on page 2.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H13000199993  
Letter Number: 613A00021200

07/23/2031 05:12

11/04/2008 20:52

3056964171

OUTPATIENT

#7071 P.004/005

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H13000189993

2013 SEP -9 AM 10:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MERRY SEAFOOD CORP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

THE NEW OFFICER AND DIRECTOR IS:

MARIA DEL CARMEN SANTISTEBAN / PRESIDENT-DIRECTOR  
1060 W. 33 ST., Hialeah, FL. 33012

NEW REGISTERED AGENT:  
MARIA DEL CARMEN SANTISTEBAN  
1060 W. 33 ST. HIALEAH FL 33012

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: 9/5/2013

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 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 shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

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Signed this 5th day of September, 2013

X  
By

  
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or incorporators)

JAIME SANTISTEBAN

(Typed or printed name)

PRESIDENT AND DIRECTOR

(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. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

X  
SIGNATURE

  
Maria Del Carmen Santisteban

DATE 9/5/2013

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