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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	Fish & Meat Depot, Inc.	
DOCUMENT NU	MBER:	P10000020077	
The enclosed Artic	les of Amendment and fee	are submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
		rank Wolland, Esq.	
		Name of Contact Person	
	Law C	Offices of Frank Wolland	
		Firm/ Company	
	12865 Wes	Dixie Highway, Second Floor	
•		Address	
•			
		orth Miami, FL 33161 City/ State and Zip Code	
	'	City/ State and Zip Code	
	rollr E-mail address: (to be us	frank@aol.com ed for future annual report notification)	
For firsther informs	ation concerning this matter	please call	
	_	005	
	nk Wolland, Esq. of Contact Person	at (305) 899-8588 Area Code & Daytime Telephone Number	
Enclosed is a check	c for the following amount	made payable to the Florida Department of State:	
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	sed)
Mailing Ad Amendmen Division of P.O. Box 6 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	
2 4114114D30L	,	Tallahassee, FL 32301	

2010 JUN 1 PM 2:30

Articles of Amendment to Articles of Incorporation

Fish & Meat Depot, Inc.

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

P10000020077

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

re must be atstinguisnable and contain to reviation "Corp.," "Inc.," or Co.," or the ne must contain the word "chartered," "prof	designation "Corp," "Inc	The "company," or "incorporated" of ," or "Co". A professional corpor the abbreviation "P.A."
Enter new principal office address, if appl		
ncipal office address <u>MUST BE A STREE</u>		
	<u> </u>	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC		
mauing address WAT BE A POST OFFIC	<u>.e. dua</u>)	
(forwarding the projectional agent and/or pro-		
		n Florida, enter the name of the
If amending the registered agent and/or renew registered agent and/or the new registered Agent:		n Florida, enter the name of the
		n Florida, enter the name of the
new registered agent and/or the new regis		
new registered agent and/or the new regis Name of New Registered Agent:	tered office address:	address)
new registered agent and/or the new regis Name of New Registered Agent:	tered office address:	

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>	Name	Address	Type of Action
<u>P</u>	Alfredo J Gonzalez	4120 SW 84th Ave. Miami Fl 33155	☐ Add ☑ Remove
PTS	Ramon Rey	4100 SW 60TH COURT MIAMI, FL 33155	☑ Add □ Remove
			☐ Add ☐ Remove
E. If amendin	g or adding additional Articles, enter citional sheets, if necessary). (Be specifi	change(s) here:	
provisions	ndment provides for an exchange, recla s for implementing the amendment if n applicable, indicate N/A)	assification, or cancellation of iss ot contained in the amendment i	ued shares, tself:

The date of each-amendmen	t(s) adoption: May 6, 2010
•	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statem led for each voting group entitled to vote separately on the amendment(s).
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
✓ The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and sharehold
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated May	y 6, 2010 Sacion
/K (B	by a director, president or other officer - if directors or officers have not been lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Ramon Ley
	(Typed or printed name of person signing)
	President (Title of person signing)