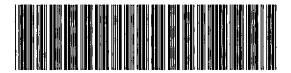
## P11000001783

(Re	equestor's Name)	
(CPA)	GREG K GO ERTIFIED PUB 201 Bluc Lagoor diami, FL 33126 guiess	
(Ci	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
, (Bu	usiness Entity Na	me)
(Do	ocument Number	)
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
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Ch Mr.

## Articles of Amendment to Articles of Incorporation of

ZURHEK AQUA FARMS, INC.				
(Name of Corporation as currently filed P11000001783	with the Florida	Dept. of State)		
(Document Number of Co	rporation (if know			
Pursuant to the provisions of section 607.1006, Florida St its Articles of Incorporation:		•	opts the following	amendment(s) t
A. If amending name, enter the new name of the corpo	oration:			
				The new
name must be distinguishable and contain the word ' "Corp.," "Inc.," or Co.," or the designation "Corp," ' word "chartered," "professional association," or the abb	"Inc," or "Co".	A professional corpora	rated" or the abi	breviation
B. Enter new principal office address, if applicable:				
(Principal office address <u>MUST BE A STREET ADDRE</u>	<u> </u>		19 (19 ) (19	ಹ'
			in Edit	<b>—</b>
		····		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			ه در در در این در پستان این در پستان در	-9 H
(Maning underess MAT BETTT GST GTTTCE BOX)				₹ □
	<del>-</del>		a arag	$\dot{\wp}$
			7. mb. 1. 013	<b>9</b> 3
D. If amending the registered agent and/or registered		Florida, enter the nam	e of the	
new registered agent and/or the new registered offi	ce address:			
Name of New Registered Agent				
	(D)	<del></del>		
	(Florida street ada	ress)		
New Registered Office Address:	(City)	, Florida	(Zip Code)	
	(City)		(Lip Code)	
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I an		d accept the obligations	of the position.	
Signature of New R	Pagistared Agent	if ahanaina		
Signature of New R	egisierea Ageni,	y changi <b>n</b> g		

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> .	John Doe	
X Remove	<u>v</u> !	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	SALAZAR, JUAN	32800 SW 202 AVE
Add			HOMESTEAD, FL 33034
Remove			
2) Change		<u> </u>	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove		•	

	dding additional Art sheets, if necessary).	(Be specific)			
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in amendment	provides for an excluplementing the ame	hange, reclassifi	cation, or cancell	ation of issued sh	ares,
(if not applied	able, indicate N/A)	nument ii not c	ontained in the ai	menoment usem:	
			<u> </u>		
					_
			-		

The date of each amendment(s) adoption: 12/05/2013	, if other than the
date this document was signed.	
Effective date if applicable: 12/05/2013	
(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 12/05/2013 Signature Analysis Walker	
(By a director, president or other officer — officers 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)	
ANDRES SALAZAR	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	