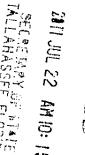
(Re	equestor's Name)	
(Ad	ldress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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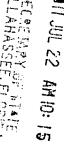




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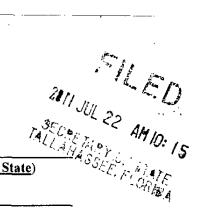
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: RIVIERA MEAT & FISH INC.		RIVIERA MEAT & FISH INC.
DOCUMENT NU	J MBER:	P11000010633
The enclosed Artic	cles of Amendment and f	ee are submitted for filing.
Please return all co	orrespondence concerning	this matter to the following:
		EDWIN RODRIGUEZ
		Name of Contact Person
		IERA MEAT & FISH INC.
		Firm/ Company
	2614 OLD DIXIE HWY	
Address		Address
	RIVIERA BEACH, FL 33404	
City/ State and Zip Code		City/ State and Zip Code
	E-mail address: (to be	used for future annual report notification)
For further informa	ation concerning this matt	er, please call:
EDV	VIN RODRIGUEZ	at (561) 882-1177
Name of Contact Person		Area Code & Daytime Telephone Number
Enclosed is a checl	k for the following amour	t made payable to the Florida Department of State:
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certificate of Status Certified Copy (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



RIVIERA MEAT & FISH INC.

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

P11000010633

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

	N/A			The r
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "C	orp," "Inc," or	"Co". A profession	rated" or nal corporal
B. Enter new principal office address, if a Principal office address MUST BE A STR		N/A		
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		N/A	•	
(Maning dualess MAT DE A 1051 OF	FICE BUX	1WA		
. If amending the registered agent and/o	or registered office	address in Flor	ida, enter the name	of the
	or registered office	address in Flor	ida, enter the name	of the
. If amending the registered agent and/o	or registered office	address in Flor	ida, enter the name	of the
If amending the registered agent and/onew registered agent and/or the new r	or registered office egistered office ad N/A	address in Flor		of the
D. If amending the registered agent and/o new registered agent and/or the new registered agent and/or the new registered agent:	or registered office egistered office ad N/A	address in Flor dress:		of the

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)

Title	<u>Name</u>	<u>Address</u>	Type of Action
SD	WILTON SANTANA	700 VIA LUGANO BOYTON BEACH, FL 33436	_ ☑ Add _ □ Remove
* <u>************************************</u>			_ □ Add _ □ Remove
			_
(attach adai N/A	tional sheets, if necessary). (Be sp	pecific)	
provisions (if not a	ndment provides for an exchange, for implementing the amendment applicable, indicate N/A)	reclassification, or cancellation of iss if not contained in the amendment	sued shares, itself:
N/A			

The date of each amendmen	t(s) adoption: 01.	/31/2011
Effective date <u>if applicable</u> :	01/31/2011	(date of adoption is required)
	(no more than 90	0 days after amendment file date)
Adoption of Amendment(s)	(<u>CH</u>	ECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the ere sufficient for a	shareholders. The number of votes cast for the amendment(s) pproval.
The amendment(s) was/we must be separately provide	re approved by the d for each voting	e shareholders through voting groups. <i>The following statemen</i> group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	lment(s) was/were sufficient for approval
by	·	,,
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the l	board of directors without shareholder action and shareholder
action was not required.		incorporators without shareholder action and shareholder
Dated_07/1 Signature	AM	W. Wry y'
sele	a director, preside cted, by an incorp- ointed fiduciary by	ent or other officer if directors or officers have not been orator in the hands of a receiver, trustee, or other court y that figureary)
		EDWIN RODRIGUEZ
	(Тур	ed or printed name of person signing)
		PRESIDENT
	(Title of	person signing)