

AUG/22/2016/MON 01:55 PM

FAX No.

P. 001

8/22/2016

Division of Corporations

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TILAPIA GROWING FARM, INC.**

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AUG 23 2016

C LEWIS

AUG/22/2016/MON 01:55 PM

FAX No.

P.002  
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2016 AUG 22 AM 9:09

Articles of Amendment  
to  
Articles of Incorporation  
of

TILAPIA GROWING FARM, INC.

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

P11000096271

(Document Number of Corporation (if known))

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

A. Amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

2519 S W 16 STREET

MIAMI FLORIDA 33145

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

2519 S W 16 STREET

MIAMI FLORIDA 33145

D. Amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent KAREL TRIANA

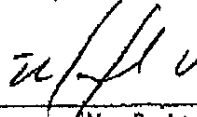
2519 S W 16 STREET

(Florida street address)

New Registered Office Address: MIAMI, Florida 33145  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

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 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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PRS</u>	<u>MIGUEL D LOPEZ</u>	<u>13345 TANGELO AVE</u>
<input type="checkbox"/> Add			<u>CLEWISTON FL 33440</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>PRS</u>	<u>KAREL TRIANA</u>	<u>2519 S W 16 STREET</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI FLORIDA 33145</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>SEC</u>	<u>YANEYSI JIMENEZ</u>	<u>2519 S W 16 STREET</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI FLORIDA 33145</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

*[The page contains several horizontal black bars obscuring the original text.]*

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P. 005

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The date of each amendment(s) adoption: AUGUST 22, 2016, if other than the date this document was signed.

Effective date if applicable: AUGUST 22, 2016  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

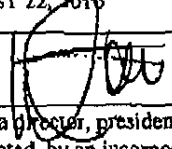
by \_\_\_\_\_"  
(voting group)

☐ 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 AUGUST 22, 2016

Signature

  
(By a director, president or other officer - if directors 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)

MIGUEL D LOPEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)