

P1200000417

(FAX)

P.001/002

<https://efile.sunbiz.org/scripts/efilecover.e>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000154743 3)))



H130001547433ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

8827913

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

13 JUL 10 AM 8:06

RECEIVED
DIVISION OF CORPORATIONS
TALLahassee, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
NORTH STAR SEAFOOD EXPORTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 10 PM 1:50

FILED

N/C

PC 07-10-13

H13000154743 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH STAR SEAFOOD EXPORTS INC.

I

The name of the corporation is North Star Seafood Exports Inc. (the "Corporation"), filed on January 3, 2012, under Document Number P12000000417.

II

The following amendment to the Articles of Incorporation was approved by the sole shareholder and all of the directors of the Corporation by written consent dated July 10th, 2013. The number of votes cast for the amendment by the shareholder was sufficient for approval.

III

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

Article I: The name of the corporation is EB Exports, Inc.


IV

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 10th day of July, 2013.

By: 
Name: Eric Burman
Title: President

NIA 183381960v1

H13000154743 3

FILED
13 JUL 10 PM 1:50
SECRETARY OF STATE
ALLAHACSSFFLORIDA