

Division of Corporations

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P12000089566

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOLE SEAFOOD RESTAURANT CORP**

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JUN 04 2013

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
SOLE SEAFOOD RESTAURANT CORP
DOCUMENT NUMBER P12000089566

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST AMENDMENT ADOPTED:

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

CHANGE: 7911 WEST 26 AVE
HIALEAH, FL 33016

ARTICLE VI: THE NAME AND ADDRESS OF THE INCORPORATOR

CHANGE: VERENO E ACOSTA
2766 WEST 70 ST
HIALEAH, FL 33016

ARTICLE VII: OFFICER AND/OR DIRECTOR

DELETE: DANILO E ROMERO /VP
7667 NORTH STONE CREEK CIRCLE
DAVIE, FL 33024 US

ROBMAY GARCIA/T
11402 NW 41 ST STE 112
DORAL, FL 33178

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TALLAHASSEE, FL 32399

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption May 30, 2013

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately 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 _____.

 X 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

Signed this 30 day of May 2013 by the board of directors.


Verano E. Acosta/P