# To: Florida Department of State 15610996241 From Aldo Baltrano 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.

(((H150000179863)))



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

From:

Account Name : ALOO BELTRANG, P.A.

Account Number: 120010000166
Phone: (561)799-6577
Fax Number: (561)799-6241

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

Email Address: Service o betrano law com

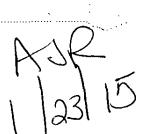
## COR AMND/RESTATE/CORRECT OR O/D RESIGN LIMORAIL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



To: Florida Department of State Page 2 of 2

H15000017986 3

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

### LIMORAIL, INC.

Pursuant to the provisions of Section 607, 1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST:

The Articles of Incorporation were filed on February 27, 2014 and assigned

document number P14000018866.

SECOND:

This Amendment is submitted to amend the name of the corporation to SOUL CITY

1. Article 1 of the Articles of Incorporation is hereby amended as follows:

The name of the corporation is being amended to:

#### SOUL CITY SEAFOOD, INC.

These Amendments shall become effective upon filing in accordance with Florida

Statutes.

FOURTH:

The foregoing Amendments were adopted and approved by the Shareholder(s) of the

Florida Profit Corporation. The number of votes cast for the amendment(s) by the shareholder(s) was sufficient for approval at a special meeting held on January 22,

SIGNED this 22 day of January, 2015.

ii Lee Burgess. Vice President and Director