# P1700040845

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### COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: EL DANY FRESH	FISH INC	119.58.44.44.44		
DOCUMENT NUMB	ER: P17000040845				
	f Amendment and fee are sul	bmitted for filing.			
Please return all corresp	oundence concerning this mat	ter to the following:			
Į.	RICARDO ZAYAS				
-		Name of Contact Persor	1		
1	EL DANY FRESH FISH INC				
_		Firm/ Company			
ı	2384 QUAIL ROOD DR				
-	Address				
>	41AML FL 33177				
-		City/ State and Zip Code	e		
RZAY	AS29@ YAHOO.COM				
		ed for future annual report	notification)		
		,			
For further information	concerning this matter, pleas	e call:			
RICARDO ZAYAS		305	522-3052		
Yama a	f Contact Person	at (	de & Daytime Telephone Number		
;vaine 0	r Contact Ferson	Area Co	de le Daytine Telephone Number		
Enclosed is a check for	the following amount made p	payable to the Florida Depa	irtinent of State:		
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amer Divis P.O.	ing Address idment Section ion of Corporations Box 6327 busser: FL 32314	Amend Divisio Clifton	Address Innent Section on of Corporations Building Acceptive Center Circle		

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

## FILED

2018 NOV 20 PM 4: 42

#### EL DANY FRESH FISH INC

SELLLIARY OF STATE
TALLAHASSEE, FL (Name of Corporation as currently filed with the Florida Dept. of State) P17000040845 (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: A. If amending name, enter the new name of the corporation: 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 ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If 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 \_\_ (Florida street address) \_, Florida\_ New Registered Office Address: \_ (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. Tam 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 officerldirector 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 officerldirector holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD.

Changes should be noted to the following mathers. Currently John Doc is listed as the PST and Mike John visibility to the V. There is a change, Mike Johns leaves the corporation, Saily Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Johns, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u> PT</u>	John Doe		
X Remove	7.	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
<u>Type of Action</u> (Check One)	<u>l'ule</u>	<u>Name</u>	<u>Addres</u> s	
Tr Change	VP	CORALIA PEREZ	7750 SW 19 ST	
Add			MIAML FL 33155	
X Remove				
2) Change				
Add				
Remove				
3.) Change				
Add				
Remove				
4) Change				
Add				
Remove				
51 Change				
Add				
Remove				
6) Change				
Add			<del></del>	
Remove				

If amending or adding additional Articles, enter	change(s) here:
(Attach additional sheets, if necessary). (Be speci	ific)
	•
If an amendment provides for an exchange, recla	assification, or cancellation of issued shares.
provisions for implementing the amendment if i	not contained in the amendment itself:
(if not applicable, indicate $N'\Lambda$ )	
	·
- "	

The date of each amendment(s) adoption: date this document was signed.	<u> </u>	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more man 20 days tipe) amendment fite actic)	
<b>Note:</b> If the date inserted in this block doe document's effective date on the Department	is not meet the applicable statutory filing requirements, this date of State's records.	e will not be listed as the
Adoption of Amendment(s) (9	CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient for	the shareholders. The number of votes cast for the amendment(s) or approval.	ı
	the shareholders through voting groups. The following statementing group entitled to vote separately on the amendments i:	11
"The number of votes cast for the ar	mendment(s) was/were sufficient for approval	
by		
(	voting group)	
☐ The amendment(s) was/were adopted by taction was not required.	the board of directors without shareholder action and shareholder	
The amendment(s) was were adopted by taction was not required.	the incorporators without shareholder action and shareholder	
DatedSignature	11/14/2018	
(By a director, p selected, by an i	resident or other officer – if directors or officers have not been incorporator + if in the hands of a receiver, trustee, or other court iary by that fiduciary)	
RICARL	OO ZAYAS	
	(Typed or printed name of person signing)	•
Presiden	τ	
	(Title of person signing)	