

P1900031554936

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C. Kinsey

Articles of Amendment
To
Articles of Incorporation

SHELLFISH USA INC **TAX ID: 83-3343496**

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

P19000007236

(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:

Add: **MARCELO SCHUEFTAN** with 100% — *DIRECTOR*

Delete: **JAVIER J VIDAL HERNANDEZ**

Delete: **LUIS A VERA MALDONADO**

Change Principal, Mailing, Registered Agent, and Directors.
Address to: **1375 NW 89th CT Doral, FL 33172**

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These articles of amendment were adopted on 10/17/2019.

The corporation has only one group of voting stock. This amendment was approved by shareholders and the number of votes cast for amendment was sufficient for approval.


MARCELO SCHUEFTAN - Director
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent.
I hereby accept the appointment as registered agent. I am familiar with and accept the obligation of the position.

Signature of New Registered Agent, if changing