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| PICK-UP WAIT MAIL | | | |
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| Certified Copies Certificates of Status | | | |
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| Special Instructions to Filing Officer: | | | |
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COVER LETTER

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TO: Amendment Section Division of Corporations

| NAME OF CORPO | DRATION: SEAFOOD SPECI | ALTY CORP | | | | |
|--|---|--|---|--|--|--|
| | 1BER: P22000025698 | | | | | |
| The enclosed Article | es of Amendment and fee are su | bmitted for filing. | | | | |
| Please return all cor | respondence concerning this ma | tter to the following: | | | | |
| | CRISTINA ORTEGA | | | | | |
| | - | Name of Contact Person | 1 | | | |
| | SEAFOOD SPECIALTY CORP | | | | | |
| | Firm/ Company | | | | | |
| | 4101 W 18 CT | | | | | |
| | Address | | | | | |
| HIALEAH, FL 33012 | | | | | | |
| | City/ State and Zip Code | | | | | |
| | SEAFOOSPEACIALTY 18@ | GMAIL.COM | | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | | | |
| | | | | | | |
| For further informat | ion concerning this matter, pleas | se call: | | | | |
| CRISTINA L ORTI | EGA | at (305 | 923-1129 | | | |
| Nam | e of Contact Person | Area Co |) 923-1129 de & Daytime Telephone Number | | | |
| Enclosed is a check | for the following amount made | payable to the Florida Depa | artment of State; | | | |
| ■ \$35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 | | | | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

SEAFOOD SPECIALTY CORP

| (Name of Corporation as currently filed wi | th the Florida Dept. of State) |
|--|--|
| P22000025698 | , |
| (Document Number of Corporat | tion (if known) |
| Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Pa</i> its Articles of Incorporation: | rofit Corporation adopts the following amendment(s) |
| A. If amending name, enter the new name of the corporation: | |
| name must be distinguishable and contain the word "corporation," "company," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A profession "chartered," "professional association," or the abbreviation "P.A." | The new or "incorporated" or the abbreviation "Corp.," onal corporation name must contain the word |
| B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) | |
| 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 Flonew registered agent and/or the new registered office address: | orida, enter the name of the |
| Name of New Registered Agent | |
| (Florida street address | :) |
| New Registered Office Address: | , Florida |
| (City) New Registered Agent's Signature, if changing Registered Agent: | (Zip Code) |
| hereby accept the appointment as registered agent. I am familiar with and a | ccept the obligations of the position. |
| Signature of New Registered A | Agent if changing |
| Theck if applicable | reksiin il simmende |

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 officer/director 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 officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| X Change | <u>PT</u> | <u>John Do</u> | <u>oc</u> | |
|----------------------------|--------------|----------------|-----------------|-------------------|
| X Remove | <u>v</u> | Mike Jos | nes | |
| X Add | <u>sv</u> | Sally Sn | n <u>ith</u> | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| 1) Change | VP | _ | ALEJANDRO YANES | 1419 W 44 TER |
| X Add | | | | HIALEAH, FL 33012 |
| Remove | | | | <u> </u> |
| 2) Change | | _ | | |
| Add | | | | |
| Remove 3) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | <u> </u> |
| Remove | | | | |
| 5) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | _ | | |
| Add | | | | |
| Remove | | | | |

| | amending or adding additional Articles, enter change(s) here: tach additional sheets, if necessary). (Be specific) |
|--------------------|--|
| THE | 100 SHARES WILL BE AS FOLLOW: |
| CRIS | TINA L ORTEGA 60 SHARES |
| ALEJ | ANDRO YANES 40 SHARES |
| ANY | DECISION NEED TO BE APPROVED FOR THE SHAREHOLDER WITH SUPER MAJORITY IN THIS CA |
| CRIS | TINA L ORTEGA. IN THE FUTURE ANY ADDITION OF SHAREHOLDERS CAN NOT DECREASE THE |
| AMO | UNT OF SHARES OF CRISTINA L ORTEGA, UNLESS THAT SHE SELL OR TRANSFER ACCORDING |
| то т | IE LAW. |
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| F. <u>(Ր։</u> ք | an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |
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| , | 03/01/2022 | |
|--|--|---|
| The date of each amendment(s) date this document was signed. | adoption: | , if other than the |
| 0) Effective date <u>if applicable</u> : | 3/01/2022 | |
| | (no more than 90 days after amendment file | · date) |
| Note: If the date inserted in this document's effective date on the | s block does not meet the applicable statutory filing requir Department of State's records. | ements, this date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were a action was not required. | adopted by the incorporators, or board of directors without s | hareholder action and shareholder |
| ☐ The amendment(s) was/were a by the shareholders was/were | adopted by the shareholders. The number of votes east for the sufficient for approval. | he amendment(s) |
| must be separately provided for the number of votes ca | approved by the shareholders through voting groups. The for each voting group entitled to vote separately on the amenist for the amendment(s) was/were sufficient for approval (voting group) | llowing statement adment(s): |
| 10 | | |
| 03/01/20 Dated | <u></u> | |
| Signature_ | | |
| selec | director, president or other officer – if directors or officers ted, by an incorporator – if in the hands of a receiver, truste inted fiduciary by that fiduciary) | have not been c, or other court |
| | CRISTINA L ORTEGA | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |