

P95000039116

Eduardo Mendez

ATTORNEY AT LAW
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SUITE 205
MIAMI, FLORIDA 33174

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-03/28/97--01086--005
*****70.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

3-28-97
Amend
P95000039116

Y

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANTAGE SEAFOOD, INC

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV.- The new Registered Agent office and agent is:

Jorge A. Ortega
217 S.W. 3rd Street
Hallandale, FL 33009

Article V.- The new director is:

Jorge A. Ortega
217 S.W. 3rd Street
Hallandale, FL 33009

RECEIVED
JUL 11 1980
CLERK OF DISTRICT COURT
JUL 11 1980

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: March 18, 1997.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ 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 provided 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 _____."
(voting group)

- ☐ 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 18th day of March, 19 97.

Signature

President

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE A. ORTEGA

Typed or printed name

President

Title

SECRET
TALLAHASSEE, FLORIDA

MAY 23 11 14 AM '97

APPROVED
FILED

Eduardo Mendez
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10920 West Flagler Street
Suite 205
Miami, Florida 33174

Licensed in
Illinois
Florida

P95000039116
(305) 559-6676
March 25, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002127145--2
-03/28/97-01086-005
*****70.00 *****70.00

Re: Change of Registered Agent
Change of director & officers
P 95000039116

500002127145--2
-03/28/97-01086-005
*****70.00 *****35.00

Dear Sir.-

Enclosed please find change of registered agent form and a copy to be filed with your office. Please send me the copy duly stamped back to me.

Also Articles of Amendment to Articles of Incorporation and a copy, to be filed with your office. Kindly return the copy duly stamped to me.

My check for \$70.00 is enclosed to cover the appropriate fees.

If you have any question, do not hesitate to call me.

Yours Truly,

Eduardo Mendez
Eduardo Mendez, Esquire

EM/gm

CM P95000039116
RIA CM
3-28-97

APPROVED
AND
FILED

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Advantage Seafood, Inc

1b. The mailing address of the corporation is : 217 S.W. 3rd Street, Hallandale,
Florida 33009

1c. Date of incorporation: May 15, 1995 Document number: P95000039116

2. The name and address of the current registered agent and office:

Gladys Ortega

7434 Harding Avenue, #3

Miami Beach, FL 33141

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Jorge A. Ortega

217 S.W. 3rd Street

Hallandale, FL 33009

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

March 18, 1997

(Signature of an officer, chairman or
vice chairman of the board)

(Date)

Jorge A. Ortega

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

March 18, 1997

(Signature of Registered Agent)

(Date)

Jorge A. Ortega

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314