

P95000070991

FROM: RIZO AND SON SEA FOOD, INC:  
11825 SW 46th. STREET  
MIAMI, FLORIDA 33175

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 MAY 17 PM 2:07

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

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

JS  
5/20/02  
VC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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02 MAY 17 PM 2:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RIZO AND SON SEA FOOD INC.  
(present name)

P 95000070991  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I: The name of the Corporation is:

RIZO AND SON SEA FOOD INC.

The name of the Corporation will be:

RIZO AND SON, INC.

ARTICLE II: The address of the Corporation is:

11825 SW 46th. STREET  
MIAMI, FLORIDA 33175

ARTICLE IV: THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

EMILIO RIZO JR.  
11825 SW 46th. STREET  
MIAMI, FLORIDA 33175

ARTICLE VI: CANCELED (VOID)

**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: MAY 7th. 2002

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

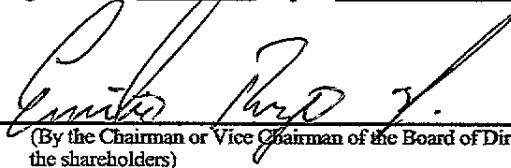
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- X ☒ 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 7th day of MAY, 2002

Signature

  
(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)

EMILIO RIZO JR.

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)